October 14, 2020 Diversity Subcommittee of the Whole: Next steps Advisement Team

Attendees: Ayisha, Britannia, Ann, Jon, AJ, Wally, ????

We will send a letter instead of a RFP to the original list of consultants. This will include a copy of the motion. we will ask if they want to be on the Team. The letter will ask consultants to acknowledge interest and the compensation that is needed. We will recommend the Team based on the responses,
Expected hours are an estimate. The letter will include resources/compensation and how many people we are looking for.
What we can do and what they can do: we have been granted $5000 until the end of the year. We are estimating BOD meetings (including executive sessions) and staff meetings at $50/hour.

Jon will draft a letter.