

August 22, 2022 Diversity Committee Meeting Notes

Attendees:

Committee: Ann, Jon S, Britania, Thom, Diane

Board Liaison: Sam

Non committee members: Michelle F., Lisa P., Hall, Heather K., Moira and Ichabod

Agenda:

1. Agree on facilitator and note-taker
2. Agenda review and priorities for today's meeting
3. Approve meeting notes 7/25/22, 1/13/20, and 11/19/19
4. Board Liaison report
5. Old Business: Facilitated discussion with Board
6. Old Business: Census - Tabled
7. Review next steps
8. Next meeting
9. Meeting evaluation

Facilitator: Sam

Note-taker: Ann

Agenda changes:

Remove Facilitated discussion with Board as there was no new information

Remove census discussion as waiting for Survey Crew

Board Liaison report:

The Board has not met since the last Diversity Committee meeting

Approve meeting notes 7/25/22, 1/13/20, and 11/19/19

July 2022 minutes approved with Diane and Britania abstaining

Jan 2020 minutes approved with Britania abstaining

November 2019 minutes approved. Lisa P approved as she was Board Liaison at the time. Britania abstained.

Next steps:

Jon will reach out to Kristi about census

Sam will reach out to Lily about facilitated discussion.

Next Diversity Committee meeting September 26, 2022.

Next Board meeting September 12.

Meeting evaluation: Comments not recorded