



## Diversity, Equity & Inclusion Committee

October 12, 2022

2:00 – 3:00pm

Via Zoom

Meeting Minutes

### Members Present

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]

Non-Voting Members Present: [REDACTED]

Ex-Officio Members Present: N/A

Members Absent: [REDACTED]

Who	Topic	Associated Documents	Notes	Actions	Status
[REDACTED]	Welcome & Check In				
[REDACTED]	Review & Approval of Prior Meeting Minutes*	<a href="#">June Meeting Minutes</a>			Approved
[REDACTED]	DEIC Chair		<ul style="list-style-type: none"> <li>DOL suggested having a rotating Chair - Each member will be assigned a month to Chair. DOL will send a sign-up sheet and email it to committee members.</li> </ul>	<ul style="list-style-type: none"> <li>DOL create sign-up sheet. Committee members, please reply with your availability to serve as Chair.</li> </ul>	
[REDACTED]	Review of where we left off		<ul style="list-style-type: none"> <li>Diversity definitions were completed</li> <li>Equity was started and needs work</li> </ul>		



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			<ul style="list-style-type: none"> <li>• Inclusion was not started and needs work</li> </ul>		
█	Are we ready to share definitions/roll out some of the strategic plan?		<ul style="list-style-type: none"> <li>• Committee will start working on the equity definitions as a group in the upcoming meetings.</li> <li>• Committee would like to be certain of the purpose behind doing this work so that efforts do not become cyclical. DOL will try to add this to the next DT meeting agenda.</li> </ul>	<ul style="list-style-type: none"> <li>• DOL will email committee the equity definitions</li> <li>• DOL will connect with DT regarding second bullet point in notes section.</li> </ul>	
All	Emergent issues/concerns/questions/comments		N/A		
All	Closing & Thanks				

\*\*Agenda items requested to be submitted 2 weeks prior to next meeting

**Next DEIC Meeting:** Wednesday, November 9, 2022 2:00 – 3:00PM