



## Diversity, Equity & Inclusion Committee

January 8, 2024

12:00 - 1:00PM

Via Zoom

**Confirmed Minutes**

### Members Present

[Redacted names]

Non-Voting Members Present: [Redacted names]

Members Absent: [Redacted names]

Topic	Notes & Associated Documents	Actions
Welcome & Introductions (Facilitator: [Redacted])		
Review/Approval of November minutes (Facilitator: [Redacted])	OHSU LINK: <a href="#">November Minutes</a> PSU LINK: <a href="#">November Minutes</a>	<ul style="list-style-type: none"> <li>The chair will move the vote to email for approval.</li> <li>Members, reply to chair and cc admin with your vote.</li> </ul>
SPH Website: DEI Webpage Draft Review (Facilitator: [Redacted])	<a href="#">Webpage Link</a> Webpage email for any update requests: <a href="mailto:SPHWebsite@ohsu.edu">SPHWebsite@ohsu.edu</a> <ul style="list-style-type: none"> <li>Webpage is looking great! There are a few edits that need to be made to the introduction. DOL will work with [Redacted] on making those changes.</li> </ul>	<ul style="list-style-type: none"> <li>DOL will work edits on the intro for the webpage and send Candace updates.</li> </ul>



SCHOOL OF  
**PUBLIC HEALTH**

Strategic Plan & Inclusion Definition ( <i>Facilitator: All</i> )	<p><u>Definitions: <a href="#">Inclusion Definition</a></u></p> <ul style="list-style-type: none"> <li>• Committee members will take turns free-writing for an hour or two in the inclusion definitions document. [REDACTED] will start free-writing and pass it along to the next member.</li> <li>• Committee will review free-writing inclusion document at February’s meeting.</li> </ul>	<ul style="list-style-type: none"> <li>• Members, please take 1-2hrs to free-write in the inclusion document before February’s meeting.</li> </ul>
Closing & Thanks	<ul style="list-style-type: none"> <li>• February’s chair will be [REDACTED] Please follow this link to the monthly chair sign-up sheet: <a href="#">Chair Sign Up</a></li> </ul>	

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

**Next DEIC Meeting:** \*Next Meeting: Monday, February 12, from 12:00 – 1:00pm