





Diversity, Equity & Inclusion Committee

March 18, 2024 12:00 – 1:00PM Via Zoom Meeting Minutes

Members Present

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Non-Voting Members Present:

Members Absent:

Topic	Notes & Associated Documents	Actions
Welcome & Introductions (Facilitator:	Introduction of new student representative.	
Review/Approval of February minutes (Facilitator:	OHSU LINK: <u>DEIC Meeting Minutes 02.12.24.pdf</u> PSU LINK: <u>DEIC Meeting Minutes 02.12.24.pdf</u>	Approved
Strategic Plan & Inclusion Definition (Facilitator:	 Inclusion Definition Committee will continue to circulate the document for active writing DEIC StrategicPlan DRAFT In the hopes of furthering the definitions and strategic plan, the committee plans to meet in person for April's meeting from 12 – 2pm in Vanport Room 515. 	• will email students on the committee and other members to confirm attendance for April's meeting.
Closing & Thanks	April's chair will be Please follow this link to the monthly chair sign- up sheet: Chair Sign Up	



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

Next DEIC Meeting: *Next Meeting: Monday, April 15, 2024, from 12:00 – 1:00PM in Vanport Suite 534