

# Diversity, Equity, and Inclusion Committee

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## MEETING AGENDA 10/5/2020 4:00 PM MST OTC 115

### AGENDA ITEMS

- I. CALL TO ORDER
- II. CHANGES TO AGENDA
  - a. Would anyone like to add something to the agenda for discussion?
- III. APPROVAL OF MINUTES
- IV. OPEN ISSUES
  - a. Defining Equity, Inclusion, and Diversity
  - b. Update on Student from Devin?
- V. NEW ISSUES
  - a. DEI Backwards Planning Session, Friday, October 9<sup>th</sup> (10:00-noon?)
  - b. Brainstorm for Event(s) for Fall 2020/Spring 2021
  - c. Grant Positions/HR Collaboration
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

### Procedures

|                       |             |
|-----------------------|-------------|
| <i>Yokum</i>          |             |
| <i>Yokum</i>          |             |
| <i>Yokum</i>          | Action      |
| <i>Yokum</i>          | Discussion  |
| <i>Yokum/Najafova</i> | Action      |
| <i>Yokum</i>          | Information |
| <i>Yokum</i>          | Discussion  |
| <i>Venegas/Yokum</i>  | Information |

**Next Meeting:  
11/2/2020**