

## Diversity, Equity & Inclusion Committee Agenda March 17, 2022 / 3:00 pm ET Zoom Meeting Link

- I. Call to order
- II. Approval of Minutes & Recap of January 20<sup>th</sup> meeting
- III. Discussion Topics
  - a. DEI Updates
    - i. Upcoming Education, Resources & Learning Opportunities
    - ii. DEI Collaborative Update
  - b. Communications
    - i. DEI Social Media Outreach Next 3 months review
      - 1. <u>https://www.kazoohr.com/resources/library/inclusive-workplace-calendar</u>
      - 2. <u>https://www.diversityresources.com/2022-diversity-calendar/</u>
    - ii. DEI Webinar(s) Rick and Sarah to update
    - iii. DEI Guide HOLD pending possible SJI funds
  - c. Membership
    - i. Survey Review draft questions
    - ii. Annual Conference Affinity Groups Suggestions?
  - d. Governance
    - i. Nominations T.J. to update on April 21st call
    - ii. Board culture Review of Midyear Board Meeting
- IV. New Business
- V. Adjourn