



### **Diversity, Equity and Inclusion Committee**

12 pm – 2 pm, Wednesday, March 25<sup>th</sup>, 2020

Due to District policy for the ongoing CORVID19 events this meeting will be a conference call:  
Conference call number available upon request.  
To do so, please email [scott@wmswcd.org](mailto:scott@wmswcd.org)

### **AGENDA**

**12 pm** – Welcome/check-in/announcements – All

**12:15 pm** – Approval of January 22<sup>nd</sup>, meeting summary – Scott/All

**12:20 pm** – Financial Report – Scott

**12:25 pm** – Finalize DEI Committee roles and discuss term lengths – Scott/all

**12:40 pm** – Finalize DEI Workplan and create budget for Fiscal Year 2020-2021 – Scott/all

**1:25 pm** – Timing and update of micro-aggression and gender/pronoun trainings for staff and board – Randi/All

**1:35 pm** – LRBP – DEI Evolving Success Criteria for decision making – Mary/all

**1:50 pm** – Action items review (*including upcoming UERC Debrief*) – Scott/All

**2 pm** – Adjourn