

Jan 31, 2020 DEI Committee Meeting (Friday, January 31, 2020)

Members present

Carol Klein, Dionne Flowers, James Hall

Meeting called to order at 11:03 AM

1. OPENING OF MEETING

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Carol Klein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Carol Klein, Dionne Flowers, James Hall

2. NEW BUSINESS

Discussion: A. DEI Committee general function - Michelle Bock

Discussion: B. Review of By-laws and policies related to DEI - Michelle Bock

Discussion: C. Educational Opportunities for Board - Michelle Bock

3. ADJOURNMENT

Action: A. ADJOURN
TO ADJOURN THE MEETING

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Carol Klein, Dionne Flowers, James Hall