



WORKING GROUP

# EQUITY DIVERSITY INCLUSION

## AGENDA

### MEETING DETAILS

<b>Committee/Work Group</b>	Diversity, Equity & Inclusion
<b>Chair(s)</b>	Jodi Bucholtz
<b>Date</b>	June 21, 2023
<b>Time</b>	10:00 – 11:00
<b>Location</b>	Zoom
<b>Invitees</b>	Jodi Bucholtz; Karynn von Cramon; Sharon Halladay; Melissa Francis; Lori Taylor; Erin Lee; Elle Halladay; Kimberley Gavan; Dan McRae; Hector Hernandez; Erin Lee Marcotte; Manny Dizwani; Carmen Law

### AGENDA ITEMS

<b>Start Time</b>	<b>End Time</b>	<b>Item</b>	<b>Owner</b>
10:00	10:05	<b>Welcome &amp; Introductions</b>	Jodi
10:05	10:30	<b>Survey Results &amp; Work Plan – For Discussion</b>	Jodi
10:30	10:35	<b>Meeting Plans for Sept 2023 – June 2023 – For Information</b> Survey Monkey results indicated that Thursday was the most popular meeting day. We will have 1:00 & 4:30 start times on alternate months to reduce barriers. Karynn has sent out Zoom invites.	Karynn
10:35	10:40	<b>Fulton Report – For Information</b>	Karynn
10:40	11:00	<b>Member/Partner Information Sharing</b>	All
		<b>Next Meeting: Sept 21 1:00 – 2:00 (Zoom)</b>	

