



WORKING GROUP

EQUITY DIVERSITY INCLUSION

AGENDA

MEETING DETAILS

Committee/Work Group	Diversity, Equity & Inclusion
Chair(s)	Jodi Bucholtz & ?
Date	September 21, 2023
Time	1:00 – 2:00
Location	Zoom
Invitees	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

Start Time	End Time	Item	Owner
10:00	10:05	Welcome & Introductions	Jodi
10:05	10:10	Co-Chair – For Decision We continue to seek a co-chair from Leeds & Grenville to partner with Jodi.	Jodi
10:10	10:25	Draft Terms of Reference – For Discussion & Decision In the case of EKIOC all Work Group TORs come back to Lead Table for final approval. This could happen at either the October 4 or November 8 EKIOC Lead Table Meeting. https://everykid.on.ca/wp-content/uploads/2023/08/DEI-Joint-Work-Group-TOR-August-22-2023.pdf	Jodi
10:25	10:50	Work Plan 2023- 24 – For Discussion & Decision	Jodi & Sharon

10:50	11:00	Member/Partner Information Sharing	All
		Next Meeting: October 19 4:30 – 5:30 by Zoom	