#### **Diversity Council Agenda**

#### **Dec. 6 , 2019 ~ 9:00 am to 11:00 - Boardroom**

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| **Time** | **Item** | **Process** |
| **10 mins**  **9:00-9:10** | **Introductions**  **Review and approve agenda** | **All**  **Vote by members** |
| **5 mins**  **9:10 - 9:15** | [**Approve minutes**](https://docs.google.com/document/d/176WsGCieVhwNATo8gLkoLm_-JE9VP3_a2Q5x8-G8mv8/edit#heading=h.gjdgxs) **of Nov. 1 meeting** | **Sarah**  **Vote by members** |
| **5 mins**  **9:15-9:20** | **Nomination and vote of new member:** [**Tracy Weimer**](https://docs.google.com/document/d/1Jm4NmslJT41EOfsac2UBC7fGl7YPWJGCTS5wBazksRE/edit) | **Vote by members** |
| **5 mins**  **9:20 - 9:25** | **BRIEF overview of governance orientation** | **Marsha**  **Discussion** |
| **10 minutes**  **9:25-9:35** | [**Bathroom Policy**](https://docs.google.com/document/d/1xieHpiLaJToZfmRmt-Bib8jr0K-TAzrazMepMVa79mk/edit) **Update - Action requested** | **Sarah**  **Vote by members** |
| **10 mins**  **9:35-9:45** | **Cultural Competency Professional Development; Equity Lens Implementation updates** | **Greg**  **Discussion** |
| **30 mins**  **9:45-10:15** | **Discuss and select potential projects for** [**2019-2020 work plan**](https://docs.google.com/spreadsheets/d/18JiFQ3NYWplaebw63lRadmp-okdl-V4urdy_8mhaiXs/edit#gid=1161341563) | **Discussion**  **Vote by members** |
| **10 mins**  **10:15 - 10:25** | **Discuss meeting schedule for January. (First Friday is Jan. 3 before start of term.)** | **Discussion**  **Vote by members** |
| **35 mins**  **10:25 - 10:50** | **New business - open discussion** | **Discussion** |
| **10 mins**  **10:50 - 11:00** | **Announcements** | **Discussion** |

***Members:*** Greg Evans, Deborah Butler, Sarah Lushia, Rosa Lopez, Gina Szabady, D’Ante Carter, Anna Scott, Marsha Sills, Matt Fadich, Cameron Santiago, Fatima Al-Shamasi, Paul Jarrell, Shane Turner, (Drew Viles) ***Recorder***: Tracy Weimer