#### **Diversity Council Agenda**

#### **February 10, 2017**

#### **Room 110, Building 10**

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| **Time** | **Item** | **Process** |
| **5 min**  **9:00-9:05** | **Review and approve agenda** | **All** |
| **5 min**  **9:05-9:10** | **Approve minutes of previous meetings**   * **1.13.17**   + <https://docs.google.com/a/lanecc.edu/document/d/1A0D2yZO5RcgdwZ5cYUhxpkc8h6zpBu_hUHAURhDGyxg/edit?usp=sharing> | **All** |
| **5 min**  **9:10-9:15** | **Name recorder for this meeting** | **All** |
| **10 mins**  **9:15-9:25** | **5 Year Plan Framing Sub-Committee Update**   * <https://docs.google.com/document/d/1Gm09Mo6g-D9aiNGUFjB_uPoBo2F8-9NT_YndAyC1yR4/edit?usp=sharing> | **Deborah, Gina, Sarah** |
| **10 mins**  **9:25-9:35** | **Prayer Room Update** | **Greg, Dean, Rosa** |
| **15 mins**  **9:35-9:50** | **Religious Holiday Displays Subcommittee Update**   * [**https://docs.google.com/document/d/1bBKEXMvaPvBjwejV\_TxpM5kgwWFqO\_rFc7qMYsXPZQ0/edit?usp=sharing**](https://docs.google.com/document/d/1bBKEXMvaPvBjwejV_TxpM5kgwWFqO_rFc7qMYsXPZQ0/edit?usp=sharing) | **Deborah, Rosa, Al, Greg** |
| **10 mins**  **9:50-10:00** | **Indigenous People’s Day Subcommittee Update** | **Dean, Drew** |
| **20 mins**  **10:00-10:20** | **Finance Council Long Range Financial Plan**   * [**https://www.lanecc.edu/conversation/2017-2022-long-range-financial-plan-conversation-kit**](https://www.lanecc.edu/conversation/2017-2022-long-range-financial-plan-conversation-kit) | **Jen Steele** |
| **15 mins**  **10:20-10:35** | **Lane's Strategic Support for Vulnerable Student Populations** | **Greg** |
| **15 min**  **10:35-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **5 min**  **10:50-10:55** | **Announcements** | **All** |
| **5 min**  **10:55-11:00** | **Agenda Items for Next Meeting** | **All** |

***Members:*** Dawn DeWolf, Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Al King, Kristin Gustafson, Lisa Rupp, Renata Moreno Perez, Shawn Goddard (proxy for GSA rep), Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Dean Middleton