

LEADERSHIP. EMPOWERMENT. VOICE.

Equity and Diversity Action Committee Meeting

Date: Monday, February 27, 2017 3:00 PM-4:00 PM

Toll free number available: 888-450-4821 Dial your telephone conference line: 1-719-785-4469 Participant Passcode: 722813

AGENDA

- I. Call to Order
- II. Welcome and Introductions + Notetaker
- III. Face to Face Meeting (Randy-5 minutes)
- IV. Hiring and Nurturing Faculty to Encourage Diversity and Equity Regional Meetings Debrief (Randy-5 minutes)

March 3-4, 2017

- V. A²MEND Conference and Partnership with A²MEND (Randy-5 minutes)
- VI. Focus Group Project Update (Marty-5 minutes)
- VII. Spring Plenary Resolutions from EDAC (10 minutes)
- VIII. Stanback-Stroud Diversity Award and Annual Yearbook (Randy-10 minutes)
- IX. SB 967 Model Policy (Randy-10 minutes)
- X. Toolkit/Handbook on Cultural Competency Update (Robyn-5 minutes)
- XI. Committee Priorities (10 minutes)

Strategic Plan Action Grid and Project Updates

Executive Committee Meeting, San Jose

Upcoming Events:

March 9-10, 2017
March 17-18, 2017
March 24-25, 2017
April 19, 2017
April 20-22, 2017
May 5-6, 2017
June 2-June 4, 2017
June 15-17, 2017
July 12-15, 2017