

# Institutional Equity Plan (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Equity Plan (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> Social Justice Training Editing of Charter		
<b>DATE:</b> 09/21/2018 <b>TIME:</b> 8:30am-4:30pm	<b>LOCATION/ROOM #:</b> CLT Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Joshua Moon Johnson and Pam Chao		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Cesar Reyes		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
Topic	Person(s) Responsible	Time Alloted
Introductions - Name, Pronouns, Titles	Joshua Moon Johnson	15 min.
<b>ACTION ITEMS:</b>		
Question	Person(s) Responsible	Time Alloted
Social Justice Training	Gabe Javier	70 min.
<b>DISCUSSION ITEMS:</b>		
Question	Person(s) Responsible	Time Alloted
Charter	All	70 min.
Check-Ins	All	15 min.
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
Topic	Contact Person	
<b>OTHER INFORMATION:</b>		