

# Institutional Equity Plan (2018-2019)

## Meeting Agenda

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| <b>NAME OF COUNCIL/TEAM:</b> Institutional Equity Plan (2018-2019)                     |  |                      |
| <b>OBJECTIVE OF MEETING:</b> See Agenda Attachment                                     |  |                      |
| <b>DATE:</b> 10/19/2018<br><b>TIME:</b> 1:00pm - 3:00pm                                | <b>LOCATION/ROOM #:</b> Aquarium<br><b>CALL-IN NUMBER:</b><br><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>   |  |                      |
| <b>Topic</b>   | <b>Person(s) Responsible</b>   | <b>Time Alloted</b>  |
| Final Details on Town Hall   | Joshua Moon Johnson and Pam Chao   | 60 min.              |
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| <b>ACTION ITEMS:</b>   |  |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
| Facilitation Training  | Joshua Moon Johnson and Pam Chao   | 35 min.              |
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| <b>DISCUSSION ITEMS:</b>   |  |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
| Next Steps on with Stakeholder Listening Session                                       | Joshua Moon Johnson and Pam Chao   | 25 min.              |
|  |  |                      |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>   |  |                      |
| <b>Topic</b>   | <b>Contact Person</b>  |                      |
| Continue facilitation conversations ▪ Common barriers Research and lit review goals    | Joshua Moon Johnson and Pam Chao   |                      |
|  |  |                      |
| <b>OTHER INFORMATION:</b>  |  |                      |