

Institutional Equity Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Equity Plan (2018-2019)		
OBJECTIVE OF MEETING: See Agenda Attachment		
DATE: 10/19/2018 TIME: 1:00pm - 3:00pm	LOCATION/ROOM #: Aquarium CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Joshua Moon Johnson and Pam Chao		
TIMEKEEPER:		
ASSISTANT: Cesar Reyes		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):		
UPDATES AND BRIEF REPORTS		
Topic	Person(s) Responsible	Time Allotted
Final Details on Town Hall	Joshua Moon Johnson and Pam Chao	60 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Facilitation Training	Joshua Moon Johnson and Pam Chao	35 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Next Steps on with Stakeholder Listening Session	Joshua Moon Johnson and Pam Chao	25 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
Continue facilitation conversations ▪ Common barriers Research and lit review goals	Joshua Moon Johnson and Pam Chao	
OTHER INFORMATION:		