

Institutional Equity Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Institutional Equity Plan (2018-2019)		
OBJECTIVE OF MEETING: See Agenda		
DATE: 10/22/2018 TIME: 3pm - 5pm	LOCATION/ROOM #: Submarine 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 Alloted
Town Hall	Joshua Moon Johnson and Pam Chao	25 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Continue Facilitation Conversation	Joshua Moon Johnson and Pam Chao	40 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotted
Listening Sessions	Joshua Moon Johnson and Pam Chao	25 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
Research and Lit Review Goals	Joshua Moon Johnson and Pam Chao	
OTHER INFORMATION:		