

# 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 Allotted
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:**