

Institutional Equity Plan (2018-2019)

Meeting Agenda

| NAME OF COUNCIL/TEAM: Institutional Equity Plan (2018-2019) | | |
|--|---|---------------|
| OBJECTIVE OF MEETING: To discuss the last logistics for next semester | | |
| DATE: 12/03/2018 TIME: 3:00pm - 5:00pm | 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 |
| Check-in (One Minute) | All | 15 min. |
| Updates on Stakeholder Listening Sessions | All | 15 min. |
| ACTION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Document Organization for Review | Cesar Reyes | |
| | | |
| DISCUSSION ITEMS: | | |
| Question | Person(s) Responsible | Time Allotted |
| Reminder: Lit Review Documents due 12/14 | Joshua Moon Johnson | 20 min. |
| Discuss and Review Analysis and Mapping Process | Joshua Moon Johnson | 30 min. |
| Set Spring Meeting Dates | Joshua Moon Johnson | 15 min. |
| Other Items of Discussion: | | |
| ITEMS FOR FUTURE CONSIDERATION: | | |
| Topic | Contact Person | |
| Next Semester Meetings | Joshua Moon Johnson | |
| Equity Resource Page | Cesar Reyes | |
| OTHER INFORMATION: | | |