

# Institutional Equity Plan (2018-2019)

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Institutional Equity Plan (2018-2019)		
<b>OBJECTIVE OF MEETING:</b> To discuss the last logistics for next semester		
<b>DATE:</b> 12/03/2018 <b>TIME:</b> 3:00pm - 5:00pm	<b>LOCATION/ROOM #:</b> Submarine <b>CALL-IN NUMBER:</b> <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>
Check-in (One Minute)	All	15 min.
Updates on Stakeholder Listening Sessions	All	15 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Document Organization for Review	Cesar Reyes	
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
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:		
<b>ITEMS FOR FUTURE CONSIDERATION:</b>		
<b>Topic</b>	<b>Contact Person</b>	
Next Semester Meetings	Joshua Moon Johnson	
Equity Resource Page	Cesar Reyes	
<b>OTHER INFORMATION:</b>		