

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 Alloted
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:		