



Staff Council DEI April 2021 Standing Committee Minutes

Committee Name: Strategic Planning Committee

Meeting Date and Place: Virtually via Zoom

Members Present: Grace Faustino

Members Excused:

Members Absent:

Guests Present: Minutes submitted by: Grace Faustino- Chair

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda Approved	
2	Approve Minutes (March /2021)	First Meeting	
3	Ongoing Active Projects	<ul style="list-style-type: none"> • Collaboration with Staff Success update – 10 mins • SC Strategic Planning Service Group update and next steps – 10 mins 	Chelsay Begay - Mark Reynolds -
4	New Business	<ul style="list-style-type: none"> • Review of Dashboard in preparation for Chair’s meeting (Please review ahead of our meeting if you can) – 20 mins • Any other new initiatives – Open floor – 5 mins 	Grace - Open floor
5	Next Meeting	April 8, 2021 at 3:00 – 3:45pm	
6	Adjourn	Meeting was adjourned at 3:45pm	Grace

Meeting Resources:

Staff Council Strategic Planning Dashboard

<https://app.smartsheet.com/b/publish?EQBCT=506c0014e8954c1c8e4884b62d0614b6>