

Staff Council DEI March 2021 Standing Committee Minutes



Committee Name: Strategic Planning Committee

Meeting Date and Place: Virtually via Zoom

Members Present: Grace Faustino, Mark Reynolds, Chelsay Begay, Deirdre Markham, Joseph Lane, Cindy Mason

Members Excused:

Members Absent: Nancy Shane

Guests Present: Minutes submitted by: Grace Faustino- Chair

	Subject	Notes	Follow-Up
1	Approve Agenda	Agenda Approved	approved
2	Approve Minutes (02/10/2021)	First Meeting	N/A
3	Old Business	<ul style="list-style-type: none"> • Leadership Action Items Review objectives and incorporate suggestions from the breakout session. • Education Action Items Chelsay reach out to Brian and on subcommittee collaboration. • Advocacy Action Items <ul style="list-style-type: none"> ○ Update on Autumn Collins and Texanna Martins • DEI Action Items Breakout session summary • Service Action Items Update on Mark's to presentation of proposal to Exec and the Council 	<p>Joseph Lane</p> <p>Chelsay Begay</p> <p>Grace</p> <p>Cindy</p> <p>Mark</p>
4	New Business		
5	Next Meeting	April 8, 2021 at 3:00 – 3:45pm	
6	Adjourn	Meeting was adjourned at 3:45pm	Grace