



**AGENDA**  
**OCCA DEI Committee Meeting**  
March 24, 2021 11:00am-1:00pm

Invited: Traci Simmons, Aaron Woods, Anne Teaford-Cantor, Annette Mattson, Marge Hamilton, Amy Peterson, Marta Year-Cronin, Jessica Howard, Michael Sonnleitner, Rachelle Brown, Tim Cook, Christy Walker, Javier Cervantes, Alan Unger, Karen Smith, Cam Preus, Kim Morgan, and Elizabeth Cox Brand

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Objectives

- Establish guiding principles for committee engagement.
- Prioritize committee goal(s) for 2021.

1. Introductions

2. Selection of Committee Chair

3. Establish Group Agreements

- a. Elizabeth reviewed a list that had been sent to committee members.
- b. Elizabeth will bring an updated list to the next meeting.

4. Context Setting- Finding Our Why?

- a. Small breakout session discussions
  - i. Why were you interested in joining this committee?
  - ii. Definition/vision of equity as it relates to our work with the colleges?
- b. Group report out.
  - i. Items included in the group reports included:

5. Review of Committee Call to Action

- a. Prioritizing Goal(s) for 2021
- b. Due to time constraints this item was tabled for discussion at the next meeting.

6. Committee voted to meet monthly until August 2021 when the schedule will be evaluated.

7. Next meeting will be scheduled for April to give co-chairs time to develop a report for May OCCA board meeting.