

**Diversity, Equity & Inclusion Committee Meeting**  
**May 10, 2022**  
**2:00 - 4:00 pm PST**  
**AGENDA**

<https://bluecc.zoom.us/j/94803618575> ; mobile: +13462487799,94803618575

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|------|------------------------------------------------------------------------------------------------------------------------------|----------------|
| I.   | Call to Order and Review of Agenda                                                                                           |                |
| II.  | OCCA “2021” Annual Conference Recap                                                                                          | All            |
|      | <ul style="list-style-type: none"><li>• How does the committee want to engage in planning for November conference?</li></ul> |                |
| III. | Group Discussion- Future Ready Oregon Implementation                                                                         | Co-Chair Woods |
| IV.  | Subcommittee Work Sessions                                                                                                   | All            |
| V.   | Wrap up and Next Steps                                                                                                       | All            |
|      | <ul style="list-style-type: none"><li>• Selection of Co-Chair</li><li>• Cadence of future meeting schedule</li></ul>         |                |

Next Meeting?

## **Subcommittee Membership**

- Systematic Review of OCCA Policies, Practices, and Procedures
  - Rachelle Brown
  - Annette Mattson
  - Christy Walker
  - Kim Morgan
- Implementing ACCT Equity Agenda
  - Aaron Woods
  - Kate Marquez
  - Tim Cook
- Continuous DEI Learning for Board Members
  - Marta Year Cronin
  - Jessica Howard
  - Traci Simmons
- Recruitment/Board Diversification
  - Marge Hamilton
  - Ed Dodson
  - Michael Sonnleitner