

DIVERSITY, EQUITY, AND INCLUSION MINUTES

Date: Monday, April 15, 2019

Time: 12:00 noon (eastern)

Location: Phone: 605 313-4477
140095#

Attendees: S. Crawford, D. Brown, L. Millar, B. York

I. APPROVAL OF PREVIOUS MINUTES – Deferred to next meeting.

II. AGENDA ITEMS

A. Old Business

- a. Website Launch – On hold until can be finalized. Nominations are currently being held, and as we are not ready for that, will wait until.
- b. Nominations – Suggest staggering nominations, thus overlap, and not always needing to replace entire board. May base on systems set up by IPE.
- c. ELC - DEI Business Meeting – Thursday, Oct. 17, 1 – 5pm

III. REPORTS

A. ELC

- a. Abstract Submission
Senobia revised the submission based on discussions from last week. The group help identify additions and revisions in order to complete the submission. Disclosure statement is in the portal so all committee members will need to go into the portal to complete the statement.
- b. DEI consortium meeting – Evening meeting, but time not confirmed yet.
All except Lynn will be at NEXT, thus will try to coordinate getting together.

IV. ACTION ITEMS

ALL - All members will need to go into the portal and complete the disclosure statement. Senobia will email everyone with password.

VI. NEXT MEETING – Monday, April 22, 2019; Noon EDT

Call in information: Phone: 605 313-4477

Password - 140095#