



LGBTQI Diversity and Inclusion CWAC Subcommittee

February 8, 2021 2:00-4:00PM

[Virtual Link](#) • Meeting ID: 934 4975 1429 • Passcode: 199748

AGENDA

- I. Welcome
*For transparency and in accordance with our governing charter, attendance is taken at all committee and workgroup meetings to account for who is present and participating. All participating parties (voting members or public) are required to announce their presence upon joining the meeting. During times where a web conference option is offered, and you join after the check-in portion of the meeting, please state your name and role in the chat box. The chair(s) will also be monitoring the participant list to ensure all parties are accounted for in the minutes. ***
- II. Team Building Activity-(Led by GA)
- III. Organizational Affirming Work Reports (Seal)
- IV. Recruitment
 - a. What is needed for ensuring intentional valuable & equitable contribution?
 - b. Draft Application Update **(VOTE)**
- V. Finalizing 2021 Strategic Plan
 - a. Results of [Surveys](#)
 - b. 2021 Calendar
 - c. Build Out Actions **(VOTE)**
- VI. Community Check-In & Emerging LGBTQI Impactful Trends
- VII. Public Comment, Wrap Up & Future Mtgs
 - a. Public Comments *
 - b. Next Steps & Actions
 - c. Future Meeting Date: 4/12/21
Save the Dates:
 - 6/14/21
 - 8/9/21
 - 10/11/21
 - 12/13/21

*5% of total meeting time will be allotted. If more time is needed, vote or consensus for max allotment.

** All voting members and public participants are to announce themselves to be included in the recording of attendance at meetings.