**EEO COMMITTEE MEETING AGENDA**

**Tuesday, May, 14 2019; 2:30pm-3:50pm**

[ NEW LOCATION] TBA

###### Committee Membership:

###### Co-Chairs: Sabrina Kwist; Vacant

Classified Representatives: Abbey Duldulao, Edward ­Beanes

Faculty Representatives: Erich Holtmann, Janice Townsend

Manager Representatives: Dave Belman, Teresea Archaga, Carla Rosas

Support: Rotate: Michelle Baird

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| Item # | *Time* | ***Topic/Activity*** | ***Lead*** | ***I****nformation*  ***D****iscussion*  ***A****ction* | ***Desired Outcome / Additional Information*** |
|  | 1-2 | Welcome | Sabrina |  |  |
|  | 5 | Public Comment and Announcements | All |  |  |
|  | 5 | Approve Minutes for April 16, 2019  Approve Agenda for May, 14 2019 | Sabrina | A | Review and Approval |
| ***Standing Items*** | | | | | |
|  | 5 | * DEEOAC Updates | Sabrina | I,D | Information, Follow-up |
|  | 10 | EEO Sub-Committee Report-Outs   1. Culture in the Workplace    1. Final launch timeline 2. Hiring A Diverse Workforce    1. Report to Classified Senate | Carla/ Teresea  Sabrina | I, D  D |  |
|  | 40 | Committee work time on: EEO Annual Report to the President |  |  |  |
| ***New Business- None*** | | | | | |
| ***Wrap-Up and Next Steps- None*** | | | | | |