**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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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, 2019Approve 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-Outs1. Culture in the Workplace
	1. Final launch timeline
2. Hiring A Diverse Workforce
	1. Report to Classified Senate
 | Carla/ TereseaSabrina | I, DD |  |
|  | 40 | Committee work time on: EEO Annual Report to the President |  |  |  |
| ***New Business- None*** |
| ***Wrap-Up and Next Steps- None*** |