

8/24/2022 @ 7pm CST/8pm EST

Zoom link: <https://opgrowth.zoom.us/j/89948195208>

1. Check-in
2. Updates
 - a. Book Club concluded 8/15/22
 - i. Survey sent to participants
 - b. DEI Roundtable at Fall Symposium call submitted 8/15/22
3. New business
 - a. Book club
 - i. Re-do this series after the new year?
 - ii. Find a new book?
 - b. Set a recurring monthly meeting date/time?
 - c. DEI Roundtable at Fall Symposium – topic/focus ideas
 - d. Fall Symposium DEI Speaker Discussion
 - i. Registration opens 9/12/22
 - ii. Recommend speaker/speakers by 9/1/22?
 - iii. https://jamboard.google.com/d/1tx448wJfsRTwT5Wka_5cF_YRFh281__0mx2TpywAsxw/edit?usp=sharing
 - e. What is the focus for plenary?
4. Next steps/actionable items
 - a.
 - b. Next meeting: xx/xx/2022 @ CST/EST

Minutes

Chelsea and Anthony in attendance

- What is the focus of plenary?
 - Community wants more DEI in general
 - Diverse speakers desired
 - Calls for information on cultural humility and cultural appropriation from strategic planning
 - Something tangible to take from a DEI speaker
 - Do we keep things at a surface level DEI? Or do we have something more in-depth?
 - Is the community ready for something more in-depth?
 - Allyship is still on the table, so do we keep things surface level?
- Hakeem and Kerry
 - Check in about payment for two shared speakers
 - Shared payment or split?
 - A consideration for budget
 - Send email for a response
 - We are still exploring what our region needs as far as increasing education in DEI. Chelsea will share some common themes from strategic planning as a starting point for their feedback
 - Some people are just beginning their DEI journey and some basic terminology would be helpful
- Jasmine
 - Called for a Zoom meeting prior to making a decision to gauge the region's progress in DEI
 - Potentially meet with later in the fall for spring conference consideration
 - Schedule a meeting before September 1st 2022
- Mai
 - Slate for another time