12/15/2022 @ 6pm CST/ 7pm EST

Zoom link: https://opgrowth.zoom.us/j/86229977048

- 1. Check-in
 - a. Welcome back, Megan!
- 2. Updates
 - a. GLR Business meeting 12/7/22
 - b. Call to serve
 - c. Update from Hakeem Leonard
- 3. New business
 - a. Check-in with Jasmine post-symposium
 - i. Potential resources based on Cultural Humility to share?
 - b. Outline goals/action items for 2023
 - i. Book club 2023
 - ii. Potential active engagement
 - 1. Podcast?
 - 2. YouTube?
 - 3. Social media?
 - 4. Town halls?
 - 5. Support circles?
 - c. Risk reduction/Safety measures
 - i. For state reps
 - 1. How can we support DEI state reps standing alone on state boards in the GLR?
 - ii. For BoD
 - Risk reduction for DEI committee members who engage in BoD meetings?
 - d. Est. communication with affinity groups
 - e. GLR Conference 2023 in Fort Wayne
 - i. Hybrid roundtable
 - ii. Other engagement opportunities?
 - f. Bylaw discussion
 - i. Committee make-up
- 4. Next steps/actionable items
 - a. Bylaw revisions

a. Next meeting: stick to 3rd Thursday of each month in 2023?

Notes:

- What has been effective for our committee?
 - O How can we be better educators?
 - Community engagement and support
 - Community plans that are cyclical and consistent

• Goals for 2023

- Re-shaping Chair position and determining involvement in Exec meetings
- Providing support and creating a process to meet and be in touch with state DEI reps
- Cyclical community building that is outside the box of virtual meetings

Next steps:

- Daniel and Chelsea will draft an email to Dr. Leonard
- Rachel will send out the call for members to state presidents/boards, Chelsea will contact Julie about posting on the page/news