

Special Meeting: DEI Advisory Board Retreat Agenda
February 16, 2024 (9:00am - 12:00pm)
Foster Community Center

9:00 am - 9:15 am (Board Chair)

- I. Welcome
- II. Roll Call
- III. Approval of Minutes
- IV. Public Comment (2 minutes)

9:15 am – 10:15 am (Tina)

- V. Learning Session: Intercultural Development Inventory
- VI. Committee Breakout Activity: DEI Advisory Board Objectives Chart
 - a. Prioritize objectives/actions
 - b. Determine tentative timeline for objectives/actions
- VII. Committee Breakout Activity: DEI Advisory Board Objectives Chart
 - a. Report out from sub committees
 - b. Questions and answers
 - c. Board approval

10:15-10:30 am Break

10:30 am – 11:15 am (Ashley)

- VIII. Communications Plan
 - a. Internal between/within the Board
 - b. External
- IX. Citizen Engagement
- X. Event Clearinghouse
- XI. Board Approval

11:15 am – 12:00 pm (All)

- XII. Metrics, Assessment, Tracking
- XIII. Open Discussion / Next Steps
- XIV. Adjournment