



DEI Council Meeting Minutes
DATE: March 17, 2022
TIME/LOCATION: 1 pm/Zoom

Roll Call:

	Dwayne Fehrenbacher		✓	Rob Lucas
✓	Jipaum Askew		✓	Bea Gordon
✓	Wendy Harris		✓	Kaylyn Meyers
	Betsy Shallenberger			Eric Howard
	Director of Business and Workforce Dev.		✓	Lisa Meyer
	Mike McNally			James Walton

✓ indicates attendance, leaving blank indicates absent

I. Call to Order

Rob Lucas, Chair, called the meeting to order at 1:11, a quorum was not present.

II. Committee Charge

Rob reported that council has been given two requests: 1. Draft a policy for remote working procedures, and 2. Draft a policy for call in procedures to be completed by next month's meeting. Rob will send out an email stipulating how the committee will initiate individual committee member searches for the information.

III. Meeting Reschedule

The committee will tentatively meet next Thursday, March 24, 2022. Rob will send a confirmation email.

Adjournment

Rob adjourned the meeting at 1:45 pm.