



# MCCPS Board of Trustees

## DEI Committee meeting

Published on November 12, 2024 at 3:21 PM EST

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### Date and Time

Wednesday November 13, 2024 at 7:00 PM EST

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Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Lindsay Smith	2 m
<b>B.</b> Call the Meeting to Order		Lindsay Smith	1 m
<b>C.</b> Nominate minute taker	Discuss	Lindsay Smith	2 m
<b>D.</b> Approve September meeting minutes	Approve Minutes	Lindsay Smith	5 m
<b>II. Diversity, Equity and Inclusion</b>			<b>7:10 PM</b>
<b>A.</b> Introductions	Discuss	Lindsay Smith	15 m

	Purpose	Presenter	Time
<b>B. Review group norms</b> How do we want to use our meeting times? <ul style="list-style-type: none"> <li>• work sessions?</li> <li>• reporting and accountability for monthly emails?</li> <li>• presentations?</li> <li>• Discussions and debates grounded in context?</li> </ul>	Discuss	Lindsay Smith	10 m
<b>C. Using DEI lens for communications</b> Can/ should the DEI committee review website content and handbooks with a DEI lens for MCCPS? What would this look like?  Eg. Admissions application questions for 25/26	Vote	Lindsay Smith	20 m
<b>D. MCCPS Student Opportunity Act</b> Preview for next meeting:  <a href="https://app2.boardontrack.com/org/ukiiYv/attachment/download/336401">https://app2.boardontrack.com/org/ukiiYv/attachment/download/336401</a>	FYI	Lindsay Smith	5 m
<b>III. Closing Items</b>			<b>8:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Lindsay Smith	1 m