

**Meeting Agenda**

Wednesday, August 14, 2024

Knight Campus Room 3240

[WebEx](#)

1:30pm -2:30pm

1. Call to Order
2. Rollcall
3. Approval of July's Meeting Minutes – Secretary McClay
4. Continue developing committee's support of the JEDI-B action Plan: Priority 3-Inclusive Communities.
  - a. JEDI-B Mission and Vision:
    - i. Mission - Dedicated to creating an environment that fosters inclusive excellence and champions for equitable outcomes for all community members, regardless of identity or background
    - ii. Vision - We envision a community where diversity and inclusion are not only embraced but celebrated as a fundamental strength that fuels innovation, creativity, and collective progress.
  - b. Action item d. Create an Equity & Inclusion recognition award and application process to highlight inclusive excellence at CCRI (Fellows and CTE)
    - i. Outline our timeline – Goal, first awards to be presented during Annual Service Awards Ceremony in December
    - ii. Create Nomination / Self Nomination / Application Form language
5. New Business
6. Adjournment