

## Diversity Advisory Council Virtual Meeting Agenda

Tuesday, November 15, 2022, from 9:00 a.m. – 11:30 a.m.

Register in advance for this meeting:

[https://us06web.zoom.us/webinar/register/WN\\_wcdYkQiQQIqIRZIE0H5Tjw](https://us06web.zoom.us/webinar/register/WN_wcdYkQiQQIqIRZIE0H5Tjw)

- 9:00 Welcome...** We generally begin every DAC meeting with a Diversity quote or video. Starting with a Diversity quote or video helps us maintain focus on current social issues. In honor of Native American Heritage Month, I'd like to share a video message from the first Native American Cabinet Secretary Deb Haaland. After watching the video, we will have a short discussion.
- 9:15 Introduction of DAC Members...***Please introduce yourselves; name and organization or business you represent.*
- 10:25 Review the Purpose of the DAC and the DAC Charter...***Executive Director, Mike Colgrove (40 minutes)*
- 10:05 Four DAC Vacancies...***DEI Lead Tyrone Henry (5 minutes)*
- 10:10 2023 DAC Calendar and Work Plan...** *DEI Lead Tyrone Henry (30 minutes)*
- 2023 DAC Meeting Dates:

Tuesday	1/17/23
Tuesday	2/14/23
Tuesday	3/14/23
Tuesday	4/18/23
Tuesday	5/16/23
Wednesday	6/28/23 CAC/RAC/DAC Social (Looking for facility ideas?)
OFF	July/August
Tuesday	9/19/23
Thursday	10/12/23 Budget, goals – 2hr. mtg.
Tuesday	11/14/23
- 10:40 2023 DAC Calendar and Work Plan continued...** *(30 minutes)*
- *Any ideas you'd like to cover next year?*
  - *Interest in a DAC social mixer to get to know new DAC members in Q-1?*
  - *Any ideas for creating a better DAC orientation and on-boarding activities to familiarize new DAC members with Energy Trust?*
- 11:10 Please join me in wishing DAC member Shane Davis a happy farewell as he announces his retirement from the DAC...**
- 11:20 For the Good of the Order.** *(Announcements???)*
- 11:30 Meeting Adjourned.**

Materials (agendas, presentations, and notes) will be available [online](#).

Next Meeting Date: Tuesday, January 17<sup>th</sup>, 2023

Parting thoughts honoring Tribal Land...

