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_wcdYkQiQQQlIRZIE0H5Tjw

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 17th, 2023

Parting thoughts honoring Tribal Land…