EQUITY AND INCLUSION COMMITTEE | **AGENDA**March 17, 2022 | 11:00 am – 12:30 pm Microsoft Teams

Today's Goals:

- Welcome and Overview of Agenda
- EIC Action Plan
- EIC Composition and Structure
- CoC Committee/workgroups updates
- EIC Expectations

Welcome and Overview of Agenda	
 EIC Action Plan Create objectives and action steps for the EIC Action Plan Goal #2 	11:00- 11:35
EIC Composition and Structure ■ Discuss changes made to the EIC Composition and Structure document	11:35-12:00
CoC Committee/Workgroups Updates • EIC members to share challenges and successes from CoC committees/workgroups	12:00-12:15
 EIC Expectations Review and discuss voting member expectations 	12:15- 12:25
Summarize & Next Steps	12:25- 12:30

Committee Members: Shamika Agbeviade, Kathryn Firmin-Sellers, Giovanna Collins, Branden Lewis, Khalil Salim, Gregory Denlea, Pedro Perez, A.W. Burgess, Kenneth Robinson, Shaq Clarke, Shaketa Wright and Leslie Dill.