**July 2, 2020**

**Called to order by Dominique DjeDje, Diversity, Equity, and Inclusion Committee Chair and convened at 10:02am**

Committee Members Present: Dominique DjeDje, Ed Eadon, Stephanie Edwards, and Kristy Mack-Fett

A quorum was present.

**Open Forum**

There were no speakers for open forum

**Announcements and Updates**

* Recommendation for additional committee members to DEI Committee and task force
* Individuals recommended to the committee listed as follows: Jessica Martin, Avelene Schodorf, Adriana Poblano, Nicole Sessions, and Aly Leavitt.
* Jessica Martin, Avelene Schodorf, Adriana Poblano, Nicole Sessions, and Aly Leavitt were voted to be recommended to the Board as DEIC members.
* Discussion of declaration of belief statement and/or declaration of against racial injustice.
* Discussion of grievances in the certain areas of the communication policy. Task force created to update certain parts of the policy. Dominique DjeDje, Kim Rowe, Jessica Martin, Janee Gerard, Ed Eadon and Aly Leavitt joined the task force.