

Diversity & Equity Committee

Date: Monday, May 22, 2023 Time: 5:30 – 6:45 p.m. Location: Virtual Meeting

Join Zoom Meeting

<u>LINK</u>

Dial by your location

+1 669 900 6833 US (San Jose) Meeting ID: 841 5722 4065 Passcode: 665334

- For language accommodation, please email <u>writetous@rceb.org</u> by the end of Friday, five working days *before* the meeting. We will have simultaneous Spanish interpretation at this meeting.
- If you would like to be added to our D&E e-mail list, please inform us via writetous@rceb.org.
- Meetings are the 4th Monday of every-other month. See the <u>Schedule</u> on our website.

<u>AGENDA</u>

- I. Welcome & Introductions
- II. Additions to the Agenda
- III. Discussion Items
 - 1) Update on Discussions between Board Member(s) and RCEB team (Sadia) (5:35 -

5:45pm)

- 2) Discussion on D&E Sub-Committees and roles (Sadia/Lisa) (5:45 6pm)
 - I. Policy, Advocacy & Grievance
 - II. Accessibility & Communications
 - III. Purchase of Service [POS] Expenditures
- POS Expenditure Reports/ Exploring New Community Outreach initiatives (Jairo) (6 -6:10pm)
- 4) Exploring pilot projects leveraging technology to address inequities (Ronke) (6:10 6:20pm)

- IV. Announcements (6:40-6:45pm)
- VI. Adjourn