Terry Jones, Grace Munakata, Dave Larsen, Oscar Wambuguh, Maliika Chambers, Pat Guthrie, Arthurelene Towner, Kyzyl Fenno-Smith

Guest: Phil Encinio

1. Approval of the Agenda: as amended.

2. Approval of Minutes: no minutes to approve.

3. Develop a Framework for the Diversity Plan
   The Committee reviewed an outline of the Diversity Symposium and discussed the invitations, logistics and documenting the Symposium.

   Phil Encinio discussed the development of plan for inclusive excellence, which he described as an assessment and perpetual improvement mechanism.

4. Adjournment at 3:30pm