WIBOSCOC Diversity, Equity & Inclusion Committee

Meeting Minutes

August 25, 2021

Present: Diahann Graham, Kim Cable, Kristi Bechtel, Tamarra Coleman, Sara Krall

Not present: Randall Brown, Sandy Langel, Tammie King-Johnson

1. Review of Diversity Statement Draft and Possible Approval
   1. Develop statements, announcements throughout the year we can put on our Social media platforms.
   2. Develop a calendar of scheduled posts for facebook page and website
   3. Kim will submit the Diversity Statement to Lisa to put on the Board agenda for the September.
2. Update on Nominating Practices. (Kristi and Diahann).
   1. No updates
3. Training ideas:
   1. Does this committee have a budget in which to secure training? Kim will get on the agenda.
   2. Talk to Rebecca Schwarz about YWCA Social Justice Training
   3. Marvin Bembry:
   4. Racial Equity Institute: Tamarra will check out
   5. SPARC: Sara will investigate the opportunity for Equity and Homelessness
   6. Kristi will investigate the costs of some of the speakers from the White Privilege Conference in La Crosse
4. Coordinated Entry Committee Update:
   1. The committee met. Lots of brainstorming happened. Still deciding on what to use instead of the VI-SPDAT.
   2. People understand that the VI-SPDAT is not a great tool.
5. YHDP Update (Kristi)
   1. The YHDP needs to have a charter.
   2. Needs to include youth specific statements.
   3. Kristi is volunteering to take the lead on the charter.
      1. Kristi will work on this and share it with the committee.
6. Next Meeting: September 15, 2021 at 10:00 a.m. via Teams. Follow the link: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGE2N2RlMzYtOWU0YS00ODgwLThjYjgtZTcwYTgwYmRlZmVk%40thread.v2/0?context=%7b%22Tid%22%3a%22ee857ecd-c90f-45b9-8da8-429648f2724b%22%2c%22Oid%22%3a%2207209387-a9ac-49be-9e6a-e8afc8e431c3%22%7d)