

WIBOSCOC Diversity, Equity & Inclusion Committee
Meeting Minutes
May 11, 2022

Present: Diahann Graham, Kim Cable, Kristi Bechtel, Leigh Polodna, Tamarra Coleman

Excused: Sharon Pomaville

Absent: Randall Brown

1. Strategic Planning Dates
 - a. Investigate policies with other COC's – not completed
 - b. Investigate possible partnerships in the State
 - c. Kim asked Lisa about board survey, and all they have is a demographic survey. Will work on updating this.
2. Board Policy re: free training for those with lived experience? Can we have a policy?
 - a. We can start working on this.
 - b. Put on next month's agenda
3. Survey Discussion: Kim developed SurveyMonkey survey. Please review and provide comment.
 - a. Change first question to include possibility of more than one race.
 - b. Return deadline we can expect: send out on May 20, 2022 and expect deadline on June 3rd.
 - c. Post on website: can we post it on the website. Leigh will post on the website.
 - d. Kim will check to see how long the survey can remain open.
4. Coalition Surveys: regarding race and ethnicity.
 - a. Kim will do a draft and pass on.
5. Match from meeting attendance: use link to report match:
<https://docs.google.com/forms/d/1OXfF5N1RITgNCji4r16jMUfdWK8dD7AGBO2yINHSbWg/edit>
6. Next meeting: Wednesday, June 22, 2022
7. Click here to join the meeting <https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGE2N2RIMzYtOWU0YS00ODgwLThjYjgtZTcwYTgwYmRIZmVk%40tHread.v2/0?context=%7b%22id%22%3a%22ee857ecd-c90f-45b9-8da8-429648f2724b%22%2c%22oid%22%3a%2207209387-a9ac-49be-9e6a-e8afc8e431c3%22%7d>