APPROVED MINUTES

MEMBERS PRESENT
Alex Valentine, Angie Sanborn, Denny Sturtevant, Grace Thuo, Jason VanWormer, Justin Rhodes, Latrisha Sosebee, Rick Stevens

The meeting was convened via video conference at 11:22 AM.

APPROVAL OF MINUTES
Minutes of the Diversity, Equity, and Inclusion meeting of April 5th, 2021, were approved by consensus.

REVIEW OF GOAL TWO ACTION ITEMS
The committee reviewed Goal Two, subgoal D, and made corrections and revisions. These include:

- Goal 2D1 –
  - Action item was revised to: “Promoting volunteer opportunities to a broader range of groups and organizations”.

- Goal 2D3 –
  - Responsible department was revised to: “DEI Committee”.
  - Measurement item was revised to: “Dwelling Place will identify 12 opportunities annually to engage with culturally competent partner organizations and develop relationships”.
  - Point person was revised to: “DEI Committee Chairperson and CEO”.

- Goal 2D4 –
  - Resources were updated to a few different opportunities to announce open positions within Dwelling Place.
  - Mr. Rhodes will be revisiting Goal 2D4 next meeting to reevaluate progress.

- Goal 2D5 –
  - Mr. Sturtevant is to reach out to Zoe Post for Community Connections survey results to have the Governance Committee review and to share with DEI Committee.
  - Action item was revised to: “Evaluate community connections of board members and potential new members to build a stronger network around DEI”.

DEPARTMENTAL PROGRESS REPORT
Ms. Valentine is to create a document to send to all staff department to gather a summary of where each department stands with the current DEI plan. Document to be sent out and received by 21st for review at next DEI meeting.

Members are to review action items for Goal 3 before next meeting to identify the responsibility and make revisions to be discussed at next meeting.

NEXT MEETING
The next Diversity, Equity, and Inclusion Council Meeting will be held on June 7, 2021, at 11:30 AM.

ADJOURNMENT
The Diversity, Equity, and Inclusion meeting adjourned at 1:00 PM.