

Zoom Remote: To join the Zoom Meeting please register here:

<https://zoom.us/meeting/register/tJAuc-ypqjwvE9aKSoY8NAbo7VFsdKI5SIfG>

Diversity Advisory Council & Diversity Equity Inclusion Committee Agenda

Tuesday September 15, 2020

9:00 a.m. – 11:30 a.m.

- 9:00 Agenda Review of the Meeting...***(Tyrone Henry, information)*
- 9:05 Getting to know Your DEI Cousins, the Diversity, Equity, and Inclusion Committee...**Please remember to email Wendy your electronic picture ahead of time. (Wendy.Bredemeyer@energytrust.org)
- 10:00 Paying tribute to our late beloved friend and DAC member Kaeti Namba, who lost her bout to liver cancer in July.**
- 10:20 Review DAC survey results developed from the retreat in March. We will collaboratively discuss how we might move forward in accomplishing these goals.** *(Brainstorming ideas from both groups: DAC & DEI)*
- 10:55 5 Minute Break**
- 11:00 Lizzie Rubado will talk to us about the Board's DEI Metrics Development Plan.** *(Energy Trust Board & Staff are seeking DAC feedback)*
- 11:20 DAC and DEI Announcements for the Good of the Order**
- 11:25 Public Comment**
- 11:30 Adjourn**

Meeting Materials (agendas, presentations and notes) are available [online](#).

Next DAC Meeting: October 14, 2020 from 9 am to 12 noon covering the budget. Then, our individual meeting will take place from 12 to 1pm. Zoom location will be sent ahead of time. Thank you for joining us today! Be safe and have a good rest of the week!