

Equity and Inclusion Committee
Monday, March 13, 2023
2:00 p.m. – 3:00 p.m.
Location: **Zoom**

Meeting Minutes

AGENDA

Members Present: Sara Johnson (Chair), Tiffany Beneda, Michelle Benitt, Caleb Curfman, Cory Floden, Jeff Pool, Katlyn Tamaalii

Absent: Lisa Bottem, Kari Koenig, Stephanie LeDuc, Kirsten Michalke, Chad Sperling

1. **Approval of Minutes:** January 2023
 - a. Approved by Jeff Pool, Second Motion by Caleb Curfman
2. **A Seat at the Table-** Grant was approved. In TRF working with Nicaraguan community in particular. Humanities Instructors have had a quick meeting and will meet in a month to discuss further. Follow up at next meeting for status update.
3. **PACE Survey-** Survey was released 03/13/2023 and contains many questions on diversity, equity and inclusion. Please be sure to complete the survey by the March 27, 2023 deadline.
4. **E & I Crosswalk-** Kaitlyn Tamaalii created a document cross-walking the 2017-2020 plan goals/objectives and the 2020-2024 plan goal/objectives. The document is on the Teams E&I channel: [Equity and Inclusion Crosswalk.xlsx](#)
5. **Northland's Diversity Plan and Equity 2030 -**
6. **Other-**
7. **Adjourn:**
8. **Next meeting: TBD**

