

Date/time: November 16, 2023, 2:30-4:00pm
Location: Virtual (Microsoft Teams, via calendar invite sent to all members)
Meeting ID: 217 645 251 455, Passcode: QBURUB
Or call in at 651-395-7448, ID 204 437 068#

Agenda:

**indicates attachments*

1. Welcome and Introductions (5 min.)
Josiah Litant
 - a. Welcome, introductions of new members and guests
 - b. Approval of minutes from past meeting*
2. Debrief of September meeting takeaways/highlights (15 min.)
Josiah Litant and Executive Committee
3. Overview of 2024 workplan and subcommittee work (20 min.)
Josiah Litant and Executive Committee
4. Equity focus: Presentation and discussion of SCOTUS affirmative action ruling (35 min.)
Bob McMaster
5. Announcements, updates, invitations, questions (10-15 min.)
 - a. Process for January legislative report
Josiah Litant
 - b. Other announcements
All

Next meeting: Thursday, January 18, 2:30-4:00pm, via Microsoft Teams