



**DEI Council Meeting Minutes**  
**DATE: March 17, 2022**  
**TIME/LOCATION: 1 pm/Zoom**

**Roll Call:**

	Dwayne Fehrenbacher		✓	Rob Lucas
✓	Jipaum Askew		✓	Bea Gordon
✓	Wendy Harris		✓	Kaylyn Meyers
	Betsy Shallenberger			Eric Howard
	Director of Business and Workforce Dev.		✓	Lisa Meyer
	Mike McNally			James Walton

*✓ indicates attendance, leaving blank indicates absent*

**I. Call to Order**

Rob Lucas, Chair, called the meeting to order at 1:11, a quorum was not present.

**II. Committee Charge**

Rob reported that council has been given two requests: 1. Draft a policy for remote working procedures, and 2. Draft a policy for call in procedures to be completed by next month's meeting. Rob will send out an email stipulating how the committee will initiate individual committee member searches for the information.

**III. Meeting Reschedule**

The committee will tentatively meet next Thursday, March 24, 2022. Rob will send a confirmation email.

**Adjournment**

Rob adjourned the meeting at 1:45 pm.