

EQUITY ASSURANCE COUNCIL September 15, 2023, 9 a.m. Main Campus, Room E-112

https://hartnell-edu.zoom.us/j/85682056785

AGENDA

| ITEM | TYPE | PRESENTED BY | TIME |
|---|-------------|-----------------------------|------------|
| 1. Call Meeting to Order | Procedural | Tri-Chairs - Nina Vazquez, | 5 minutes |
| | | Julie Silveira, Dianna Rose | |
| 2. Welcome and Introductions | Procedural | Tri-Chairs | 5 minutes |
| 3. Consider Approval of Agenda | Procedural | Tri-Chairs | 5 minutes |
| 4. Robert's Rules of Order Basics | Information | Jason Hough | 10 minutes |
| 5. Review of Charter | Information | Tri-Chairs | 20 minutes |
| 6. Developing Council's Charge/Member Roles | Discussion | Tri-Chairs | 20 minutes |
| 7. Closing Comments/Adjournment | Procedural | | |

Next meetings

October 20, 2023 November 17, 2023 December - TBD February 16, 2024 March 15, 2024 April 19, 2023 May - TBD