



**University Student Union
California State University, Northridge**

**Diversity and Inclusion Committee
Agenda
Thursday, October 8, 2020, 4:00pm – 5:30pm
Zoom Meeting ID: 843 0867 1347 Passcode: D&I**

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call & Ice Breaker
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Open Forum
- VI. Chair's Report
- VII. Action Items
 - A. Semester Schedule Approval
- VIII. Discussion Items
 - A. Committee Roster
 - B. Expectations/One on Ones
 - C. BOD Diversity & Inclusion Committee Code
 - D. Review of 2019-2020 Recommendations
 - E. Committee Goals
- IX. Announcements
- X. Adjournment