

## Committee for Fairness, Equity, and Inclusion (CFEI)

Meeting Date: October 22, 2021 Time: 10:00am – 11:00am

Location: Zoom

## **Agenda Items**

Call to order, approval of agenda and minutes

- 1. Introductions
- 2. Discussion of Committee's Charter
  - a. Defining Inclusion
  - b. Identifying Goals and Metrics
  - c. COVID Impact
- 3. Incident Reporting Structure

Adjournment

Next Meeting: November 12, 10:00am-11:00am via Zoom