WIBOSCOC Diversity, Equity & Inclusion Committee

Meeting Minutes

July 28, 2021

Present: Kim Cable, Kristi Bechtel, Diahann Graham, Sandy Langel, Tammara Coleman, Sara Krall, Randall Brown

Not present: Tammy King-Johnson

1. Update on Diversity, Equity & Inclusion Statement for BOSCOC. (Tamarra & Randall).
	1. Tammara provided a draft statement for people to review.
	2. People should review the statement and provide feedback to Tamarra by August 18th.
	3. Final review will go to the Board for consideration in September.
2. Update on Nominating Practices. (Kristi and Diahann).
	1. Kristi and Diahann met a couple of times to discuss the approaches that they wanted to take to the board.
	2. They drafted a letter to the WIBOSCOC Board, which was provided to the group. Please review and have comments to Kristi and Diahann by August 18th.
	3. It is difficult to broaden the diversity of our WISBOSCOC if we don’t recruit for diversity in our local coalitions.
	4. Develop a survey for local coalitions to complete to determine what level of diversity is represented in local coalitions. Diahann and Kristi will work on a survey to send out to coalition leads to complete.
3. Training ideas: everyone
	1. Training ideas provided by Sara and Tamarra. Kim will forward on to the entire group to discuss next meeting.
4. September 22nd meeting: Kim on vacation. The meeting will be rescheduled to September 15, 2021. Kim will update the invitation.
5. Coordinated Entry Committee: is looking at the CE assessment process and re-evaluating the VISPDAT. Diahann would like to join that committee. Randall Brown will also join the committee.

Next Meeting: August 25, 2021 at 10:00 a.m. via Teams. Follow the link: [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZGE2N2RlMzYtOWU0YS00ODgwLThjYjgtZTcwYTgwYmRlZmVk%40thread.v2/0?context=%7b%22Tid%22%3a%22ee857ecd-c90f-45b9-8da8-429648f2724b%22%2c%22Oid%22%3a%2207209387-a9ac-49be-9e6a-e8afc8e431c3%22%7d)