

## **ISR Diversity Advisory Committee to the Director (DACD)**

### **Meeting Agenda**

Monday, March 13, 2006

10:00 am – 11:30 am

1. Approve February 13 and February 20 meeting notes (All)
2. Cuts to Diversity Budget (Carolyn)
3. George Myers--panel discussion
4. Status of Subcommittees and assignments from last meeting (David, Robyn)
5. Event around the Michigan “Civil Rights” Initiative
6. Brief presentation of a CPM diagram and discussion as to whether DACD would like to use this tool to plan and track its activities (David)
7. Establish a central location both electronically and physically for our records (David)
8. Discussion about determining what information from the meetings can be discussed with the public and what must be kept private
9. Discussion about regular review times of the bylaws so that new members are introduced to them and old members undergo a refresher course (David)
10. Self-evaluation of the committee to address the various issues and create a means of improving our performance (David)
11. Diversity Committee Membership and size: How will we recruit new members? Should we have a formal process for joining? What is the optimal size for the committee?
12. Increasing attendance at events