

ISR Directors Advisory Committee on Diversity (DACD)

Meeting Agenda

Friday, April 7, 2006

10:00 am – 11:30 am

1. Approve March 13 meeting notes (All)
2. Updates from subcommittees (Wendi, David, Robyn and Shonda)
3. 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)
4. Discussion about regular review times of the bylaws so that new members are introduced to them and old members undergo a refresher course (David)
5. Self-evaluation of the committee to address the various issues and create a means of improving our performance (David)
6. 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? (All)
7. Increasing attendance at events, any ideas? (All)
8. Individual and group photos for DACD website (Robyn)
9. Inclusion of visitors in DACD meetings