## **AGENDA | EDI COMMITTEE**

Monday February 5, 2024 2:00 p.m. - 3:30 p.m. | via ZOOM

- 1. Call to Order
- 2. Approval of November 7, 2023 Meeting Minutes
- 3. Report of the Chair
  - Charge Updates
  - Subcommittee Organization
- 4. New Business
- 5. Planning for Next Meeting
- 6. Adjournment