

## OPEN MEETING MINUTES

Name of Governmental Body: Agency Equity and Inclusion Advisory Committee (AEIAC)			Attending: Deb Standridge, Anthony Baize, Lars Brown, Sheri Carter, Dei Fleary-Simmons, Racheal Harris, Angela Heath, Alfred Johnson, Aaron Larson, Fratney Miller, Bailey Murph, Laurie Palchik, Shavana Talbert, Kymberly Parodo
Date: 4/21/2025	Time Started: 3:02PM	Time Ended: 3:12PM	
Location: Virtual			Presiding Officer: Bailey Murph

### Minutes

<b>Welcome, Agenda Overview</b> Bailey Murph (OHE Director and Chair)	3:02pm
<b>Approve February Minutes</b> Motion: Sheri Carter Second: Aaron Larson All approve.	3:04pm
<b>Update on Equity and Inclusion (E&amp;I) Metrics Dashboard by Racheal Harris</b> Dashboards HR IT is out on maternity leave and no updates at this time. cant make modifications until ee is back, but they will provide dashboard link to committee members.	3:05pm
<b>Update on E&amp;I Plan by Shavana Talbert</b> Working with bureau of equity and inclusion and waiting for amends to be approved. Advised of current committee. Condense plan for something for feasible. 1/3 of original size, await amendments from Laurice after Wed LAB audit. They will then be signed and will be posted internally and publicly.  Revamp internal comm process, how to get involved Implementation team led by Bailey. Shavana last date 4/29  Bailey not removing action items but to make more feasible in next 3 years. Current is very robust and those will be recommended for next cycle.	3:07pm
Public Comments - None  Next meeting 6/16	3:10pm
<b>Adjourn</b> Motion: Dei Fleary-Simmons Seconded: Sheri Carter All approve.	3:11pm

Prepared by: Kymberly Parodo on 4/21/2025.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/16/2025