



CHIEF EQUITY OFFICERS COMMITTEE (CEOC)

Thursday, January 28, 2021
3:30 – 5:00 P.M.
Webex Virtual Meeting

AGENDA

- 3:30 P.M. 1. **CALL TO ORDER**
- 3:35 P.M. 2. **COMMITTEE MEMBER INTRODUCTIONS**
- 3:45 P.M. 3. **ADOPTION OF COMMITTEE BYLAWS**
The committee will review proposed bylaws to govern the newly established Chief Equity Officers Committee.
Recommended Action: Approve Chief Equity Officers Committee Bylaws.
- 4:00 P.M. 4. **ELECTION OF COMMITTEE LEADERSHIP**
The committee will nominate and vote for a Chair and Vice Chair(s) to serve in 2021.
Recommended Action: Approve individuals nominated to serve as 2021 committee leadership.
- 4:10 P.M. 5. **COMMITTEE 2021 FOCUS AND PRIORITIES**
The committee will discuss and identify top priorities for 2021.
Recommended Action: Committee discussion.
- 4:30 P.M. 6. **REGIONAL COOPERATIVE PROCUREMENT OF TRAINING CONTRACTORS**
The committee will discuss issuing a RFQ for the regional procurement of racial equity trainers.
Recommended Action: Committee discussion.
- 4:45 P.M. 7. **OTHER BUSINESS**
- 5:00 P.M. 8. **ADJOURN**
The next meeting is scheduled for February 25, 2021 2:00 – 3:30 P.M.