

# Workforce Partnership DEI Committee

## Meeting Minutes: January 24, 2023

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### Members Present

Ricky Shabazz (Chair), Danene Brown, Brisa Johnson, Carol Kim, Jeff Noyes, Kurling Robinson, Mimi Rosado

**Location:** Via Zoom

The meeting was called to order by Ricky Shabazz at 4:03 pm with a quorum.

### Non-Agenda Public Comment:

None

### Action Items

#### *Item 1: Virtual Meeting Resolution*

Motion: Committee approves the virtual meeting resolution.

Moved (D. Brown), Seconded (M. Rosado), carried unanimously.

#### *Item 2: Minutes of the April 19, 2022 DEI Committee Meeting*

Motion: Committee approves the meeting minutes.

Moved (C. Kim), Seconded (M. Rosado), C. Kim and M. Rosado abstained.

### Information Items

#### *Item 3: Review DEI Pillars*

DEI Committee reviewed and discussed the Workforce Partnership's Pillars. As DEI is one of the Workforce Partnership five strategic pillars and an essential element of all. DEI Committee will lead efforts and provide recommendations to update the Workforce Partnership's Pillars to be aligned with DEI Committee principles, goals and future vision.

*Item 4:*

*Data/Reports Requests & Discussion*

DEI Committee reviewed and discussed the data and reports that were related to the DEI focus. DEI Committee is committed to improve Diversity, Equity, and Inclusion environment and will keep its effort in fostering inclusive thinking as the board presides over strategy evolutions and investments.

*Item 5:*

*Determine Meeting Frequencies*

Per State law, public meeting will need to commence in-person beginning February 2023. The committee determined to meet bi-monthly. An overview of the DEI Committee membership will be provided to the WDB members in future meetings.

*Item 6:*

*Invitation – Black Educator’s Networking & Career Fair*

DEI Committee shared an event details and networking opportunity presented by San Diego City College on February 10, 2023 and encouraged WDB members to attend.

**Adjournment:** The meeting was adjourned at 04:50 pm.