#

**MEETING**

**Monday, December 4, 2023**

**12:00-1:30 PM**

**Grand Canyon Room (University Union, bldg. 30)**

[**Join Zoom Meeting**](https://nau.zoom.us/j/82431953652?pwd=NXovVmZmenpTSGhGV3REdHgxc01nZz09)

 **Meeting ID: 824 3195 3652**

**Password: 005913**

**Agenda Items**

1. Land Acknowledgement, Welcome, and Introductions
2. Approve of November 6 meeting minutes
3. Updates
	1. IMQ: Traci Gleason
	2. CoCom: Ishmael
	3. VP IE: Dr. Justin Mallett
4. Upcoming CED Events:
	1. Presentation by St. Clair Detrick-Jules, author of *My Beautiful Black Hair*
		1. Tentative dates: Feb. 1-2 or Mar. 6-7, 2024
		2. Two-day university visit cost: $2,650 (all-inclusive flat rate)
		3. Presentation and book signing
		4. Update on potential community partners:
			1. City of Flagstaff’s Commission on Diversity Awareness (CODA)
			2. Coconino County’s three diversity councils (ADAC, CHAC, IPAC)
5. Action Item: Approval of revised CED bylaws – Sharon & Ishmael
	1. Members were emailed proposed edits on 11/17/23 to review and submit comments
	2. Discussion, motion, second, and approval needed

1. General Announcements
	1. President’s Holiday Reception, 12/5/23, 3-5pm, HCCC
2. Future CED meeting dates:
3. February 5, 2024
4. March 4, 2024
5. April 1, 2024
6. May 6, 2024