



**Minutes – September 14, 2023
2 p.m.-3 p.m.**

Members Present: Maria Bucio, Laura Davis, Luke Lara, Nick Mortaloni, Charlie Ng, Edward Pohlert, Wendy Stewart

Members Absent: Melissa Johnson, Al Nyman, Bea Palmer

Resources: Shawna Sourivanh

1. Review May 10, 2023, Meeting Minutes
The committee reviewed the May 10, 2023, meeting minutes.
2. EEO Innovative Best Practices Grant
Incorporated into the EEO Plan under Plan Component 13.
3. EEO Plan
Charlie provided an overview of the changes to the EEO Plan and the new requirements from the Chancellor's Office. Portions of the Multiple Methods have been pulled into the plan. Committee members have been provided access to the draft plan for review and comment. Two follow-up meetings will be scheduled for EEOAC members to provide comments.
4. Gender Identity Data – N/A
5. Meeting Time Change
 - Meeting Dates – Second and Fourth Thursday at 2 p.m.
6. Next Meeting – October 12, 2023, at 2 p.m.