Location: Fireside Room                  11:00am-12:00pm            Friday, March 8, 2024

**Equal Opportunity Diversity Advisory Committee (EODAC) Agenda**

1.   Call to Order

2.   Roll Call - (*Please sign the committee sign-in sheet*)

3.   Good Welfare Concerns

4.   Adoption of the Agenda

5.   Approval of the Minutes: 2/23/24 meeting

6.    Presentation: Accessibility Capability Maturity Model (ACMM), Dean Thorson

7.    Committee Goals: Sub-Committee Assignments, template & reporting structure

8.    Committee Charge

9.   DEIA Conference - Spring 2024 - update

10.  Discussion: Forming a College Police Department

11. Meet & Greet with Dr. - update

12.  Adjournment

13 Next Meeting – Friday, March 22, 2024