

Inclusivity Task Force Meeting - February 5, 2019

In attendance: Craig, Kate, Britta, Brian W., Cathy, Brian M., Eleanor N.

1. Introduction/Additions or Deletions to Agenda - Moved #6 to be #4
2. January Board Retreat Debrief/Survey
 1. Takeaways from the retreat: there is some information we can know from Wilder. Anything we can't know from Wilder, is harder to access. If demonstrating openness and transparency - do we have to take action on all of the dimensions or just know we have issues and move to this?
 2. Measuring the board is more important because if we diversify the structure that informs what events we choose and do. More challenging to get people to come to events when not here to shape them.
 3. Is ability a target worth working on? We are very concerned with making events themselves accessible and making sure that people can access them, but not sure how to get better data or recruit additional folks or define ability access.
3. MGCC Event Metrics and Demographics: are we looking into these? We are, CBC will be discussing further at February meeting on 2/11.
4. Alternative participation: we are working through a pilot project this semester. Eleanor will be rolling this out at various committee meetings over the semester and will report back on UPDC tech sharing and info.
5. ITF Meeting Schedule: there's a poll out.
6. Updates/Announcements/Other Business
 1. Not in Our Neighborhood Play - dates, etc. We are going on 2/22, and Eleanor is organizing.
7. Adjourn