

Virtual Meeting
RAILS Board Equity, Diversity & Inclusion Committee Meeting

January 11, 2022 | 1:00 pm
RAILS Burr Ridge and Videoconference Sites
125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Join Zoom Webinar to Attend

<https://railslibraries.zoom.us/j/92089729685>

Webinar ID: 920 8972 9685

Passcode: 801636

Dial in number 1 312 626 6799

AGENDA

1. Welcome and Call to Order -Dianne Hollister, Chair
2. Roll Call of Members - Stacy Palmisano
3. Recognition of Guests and Announcements - Dianne Hollister
4. Public Comments - Dianne Hollister
 - 4.1. Videoconference Sites:
 - 4.1.1. RAILS- Burr Ridge
5. Adoption of the Consent Agenda - Dianne Hollister
 - 5.1. Adoption of the agenda
 - 5.2. Approval of the RAILS Board Equity, Diversity, & Inclusion Committee minutes of September 14, 2021
6. Navigating EDI: Foundational Frameworks - Biz Lindsay-Ryan
7. Unfinished Business
 - 7.1. EDI Committee Agreement (discussion only) Deirdre Brennan, Biz Lindsay-Ryan
 - 7.2. I Am Survey (discussion only) Monica Harris
 - 7.3. Cohort Model (discussion only) Joe Filapek, Biz Lindsay-Ryan
8. Reports
 - 8.1. Committee Chair Report - Dianne Hollister
 - 8.2. Subcommittee Reports - Dianne Hollister
 - 8.3. RAILS Report - Monica Harris
9. Adjournment - Dianne Hollister
Next meeting schedule for March 30, 2022 from 1-3pm

Final vote or action may be taken at the meeting on any agenda item subject matter listed above unless the agenda item specifically states otherwise.