



KUOW, DEI Committee: March 31, 2022 Meeting

KUOW/Zoom

Mar 31, 2022 at 3:30 PM PDT to Mar 31, 2022 at 5:00 PM PDT

Agenda

Committee Purpose

I. Welcome & Call to Order

3:30 PM

Presenter: Ian Warner

- A. Invitation to Disclose Possible Conflicts of Interest**
- B. Overview of Meeting**
- C. Welcome Amelia Peacock, RET Staff Liaison**
- D. Invitation for Additional Agenda Topics**
- E. Approval of January 27, 2022, DEI Meeting Minutes**

II. Station RET Report

3:35 PM

Presenter: Fieta Robinson

- A. RET Team Update**

III. Committee Business

3:45 PM

- A. Resolution of Committee Creation**
- B. Charter Review Update**
- C. Draft Board DEI Statement**
- D. Continue Workplan Creation**
- E. Motion to Extend Deadline to Finalize DEI Committee Charter & Workplan**
- F. DEI Training Update**

IV. Other Business

4:45 PM

Presenter: Ian Warner

V. Topics for Full Board Meeting Agenda

4:50 PM

- A. 4/28/22 BOD Meeting**

VI. Public Comment/Executive Session

VII. Adjourn

VIII. Date of Next Meeting: May 12 2022