

HRAC

Monday, April 1, 2019
6:00 p.m. to 9:00 p.m.
Room 5055

By the end of the meeting we will:

- Approve March minutes
- Heard brief update on SHRM from Helen Nixon
- Brainstorm recommendations during work sessions

Agenda

Time	Topic	Presenter
6:00 p.m. to 6:15 p.m.	Potluck Dinner	All
6:15 p.m. to 6:30 p.m.	Call to order, review agenda, review and approve March minutes	Melanie Meren and Abrar Omeish
6:30 p.m. to 6:35 p.m.	SHRM update	Helen Nixon
6:35 p.m. to 7:40 p.m.	Working Session	All
7:40 p.m. to 7:50 p.m.	Break	All
7:50 p.m. to 8:30 p.m.	Working Session	All
8:30 p.m. to 9:00 p.m.	Wrap up, review next steps for May meeting	Melanie and Abrar

Future Meetings Dates/Times/Locations

May 6, 2019	6:00 p.m. to 8:00 p.m.	Room 1600 (note room change)
June 3, 2019	6:00 p.m. to 8:00 p.m.	Room 5055
June 27, 2019 – Report Presentation	7:30 p.m. to 8:30 p.m.	Room 1610 (tentative date)

Overview of Our Work for Final June Report

November	December	January	February/March	April/May/June
Establish our priority areas	Identify our action items and next steps What are we asking? What do we want to know going forward? Who can help to answer our questions?	Invite guests to share information for our consideration	February: ORSI presentation and discussion; revise guest questions based on findings March: Dr. Zuluaga and Dr. Ivey presentation and discussion (remember sign-up sheet for potluck items)	<u>April:</u> (*proposed three hour potluck*) mega-brainstorm of all recommendation ideas (remember to invite to listen in on/contribute to May meeting) <u>May:</u> Crafting language for policy/procedural recommendations with stakeholders <u>June:</u> Finalizing draft and presentation to School Board; thoughts on future of committee <u>Late June:</u> presentation

