

Minutes
Public Service and Trust Commission
Advisory Committee on Cultural Competency
2015 Diversity Day Subcommittee

The Advisory Committee on Cultural Competency, 2015 Diversity Day Subcommittee met at 225 Spring Street, Wethersfield, OVS Conference Room, on March 24, 2015.

Those in attendance were: Linda J. Cimino, Chair; Karen Chorney, Zarin Kapur, and Ewa Wojewodzki for the committee. Shawna Woodard, Guest. Ann Foley and Jean Weisbrod, Subcommittee Support.

1. The meeting was called to order at 12:15 p.m.
2. The committee members unanimously accepted the minutes of the February 19, 2015 meeting.
3. Linda Cimino distributed the approved 2015 Diversity Week proposal to the committee. She noted that Keith Woods, NPR Vice President for Diversity in News and Operations has been confirmed as the keynote speaker.
4. Members discussed the possible ways, such as through the use of CT-N, to video record the Opening and Closing Ceremonies for Diversity Day.
5. Members provided updates on the presenters and topics for the Breakout Sessions. Members agreed to provide further updates and confirmation information at the next subcommittee meeting.
6. Linda reviewed the various venues for training sessions during the week that have been secured. Jean Weisbrod will reach out to the presenters and ask them to confirm or submit their course description, dates available to present, and preferred locations.
7. Shawna Woodard gave a presentation about the possible changes to the LMS registration process. Members discussed the proposed changes and improvements.
8. Members discussed the proposed Diversity Week event poster and reviewed the goals and timeline to have it created by June.

9. Adjournment at 1:35 p.m.

Jean Weisbrod, Recorder

Meeting Schedule

April 16, 2015	9:00 a.m. - 10:30 a.m.	OVS Conference Room
May 18, 2015	2:30 p.m. - 4:00 p.m.	OVS Conference Room
June 18, 2015	9:00 a.m. - 10:30 a.m.	OVS Conference Room
July 15, 2015	9:00 a.m. - 10:30 a.m.	OVS Conference Room
August 5, 2015	9:00 a.m. - 10:30 a.m.	OVS Conference Room
August 20, 2015	9:00 a.m. - 10:30 a.m.	OVS Conference Room
September 3, 2015	2:30 p.m. - 4:00 p.m.	OVS Conference Room
September 17, 2015	9:00 a.m. - 10:30 a.m.	OVS Conference Room