

DIVERSITY AND INCLUSION COMMITTEE MEETING AGENDA
JANUARY 17, 2019 @ 10:00 am

10:00am	1.	Introductions
	2.	Someone to Read NEW UBCP/ACTRA DIVERSITY AND INCLUSION MANDATE
10:15	3.	Sub Committee / Initiative Report Backs
	a)	DIVERSITY ROUND TABLES Different diverse groups get together for a filmed and moderated discussion. These roundtables will be available through the UBCP/ACTRA website for inspiration to other diverse members <ul style="list-style-type: none"> • Update on last round • Next roundtables?
10:25	b)	MENTORSHIPS Formal mentorship program available to diverse performers. <ul style="list-style-type: none"> • Subcommittee Report. <ul style="list-style-type: none"> ○ Call for participants ○ Timelines ○ applications
10:35	c)	NEW INITIATIVES? IDEAS? <ul style="list-style-type: none"> • From last meeting: Reach out to Writers Guild to help support more inclusive and better informed writing about minority groups and issues (such as genital mutilations, honour killings, etc.) • Stats, reactivate that subcommittee? Look at new ways to collect stats • writing group for racialized performers led by Tricia Collins.
10:45	4.	Diversity and Inclusivity BLOG
10:50	5.	OTHER / OLD/ NEW BUSINESS <ul style="list-style-type: none"> • Ageism update? • LGBTQ+ Update? • getting input from First Nations regarding land acknowledgement. Possible workshop. • New Co-Chair?? • Committee engagement and participation email • Other ?
11:20	6.	NEXT MEETING