AGENDA

1. Call to order – Melissa Jeffries – Chair
2. Adopt Mr. Larry Leatherwood as the Assistant Chair
3. Assemble and Set Quorum
4. Adopt Agenda
   a. Minutes
   b. Additions to agenda
   c. Review of previous actions
   d. Overall mission and work stream progress status
   e. Old Business
   f. New Business
   g. Milestone review
   h. Deliverable acceptance
   i. Accomplishments
   j. Plans for next period
   k. Outstanding issues
   l. Specific requests
   m. Other
   n. Next Meeting
5. Election – Ad Hoc Committees - Vice President’s
   a. Diversity and Inclusion Management Planning
   b. Employee Training and Education – Including Core Competencies
   c. Resource and Best Practices Gathering
   d. Employee Events
   e. Metrics Development
6. Public Participation – Adopt 2 minute limit per person
7. Questions & Answers
8. Adjourn