



CHRISTOPHER T. SUNUNU  
Governor

**Governor's Advisory Council on Diversity and Inclusion  
March 8, 2018  
New Hampshire Executive Council Chambers  
Concord, New Hampshire**

**AGENDA**

Rogers Johnson, Chairperson  
Commissioner John Barthelmes  
Devon Chaffee  
Commissioner Frank Edelblut  
Sharon Harris  
Elizabeth Lahey  
James Maggiore  
Dr. Salman Malik  
Commissioner Ken Merrifield  
Commissioner Jeff Meyers  
Dottie Morris  
Pawn Nitichan  
Marianne Rechy  
Sheriff Eliezer Rivera  
Allyson Ryder  
Andrew Smith  
Chief Douglas Wyman

Welcome and call meeting to order

Brief statement from Rogers Johnson, Chair

“This Council will conduct listening sessions around the State, and from those sessions we will create a foundation from which we will advise (hence the concept of ‘Advisory Council’) the Governor as to what policies need be changed or what laws need be amended or created all in an effort to establish a more diverse and inclusive state.”

Approval of minutes from February 22, 2018 meeting (5 minutes)

Existing business:

1. *Non-voting item:* Brief follow-up presentation and discussion led by Pawn Nitichan and Marianne Rechy regarding council mission and vision statement, as well as council’s definitions of diversity and inclusion (15 minutes)
2. *Voting item:* Presentation and discussion of proposed by-laws by Elizabeth Lahey (15 minutes)
3. Presentation and discussion led by listening-session working group regarding first wave of listening sessions, including schedule, location, local partners, and target audiences (45 minutes)
  - a. *Voting item:* Discuss and approve for release schedule for first wave of listening sessions
  - b. *Non-voting item:* Discussion regarding format of the listening sessions and other related logistics

New business

1. Preliminary Report, June 1, 2018 (10 minutes)
2. Any item any member wants to discuss

3. Open discussion about potential areas of focus or projects
4. Open discussion about potential collaborations and partnerships

Comment from public

Future items:

1. Vote on mission and vision statement

Adjourn

## Agenda

Welcome

A brief statement from the Chair.

“This Council will conduct listening sessions around the state, and from those sessions we will create a foundation from which we will advise (hence the concept of ‘Advisory Council’) the Governor and Attorney General as to what policies need be changed or what laws need be amended or created all in an effort to establish a more diverse and inclusive state.

Approval of minutes from previous meeting

A brief discussion on Mission/vision. (5 minutes)

A brief discussion on the by-laws. If they are approved it would necessitate a further action. (5 minutes)

Discussion on creation of listening sessions (30 minutes)

Any old business issues.

New business

Adjourn