Governor’s Advisory Council on Diversity and Inclusion
April 19, 2018
New Hampshire Executive Council Chambers
Concord, New Hampshire
5:30 p.m.

AGENDA

Welcome and call meeting to order

Approval of minutes from March 8, 2018 meeting (5 minutes)

Existing business:

1. *Non-voting item*: Brief follow-up presentation and discussion led by Marianne Rechy regarding council mission and vision statement, as well as council’s definitions of diversity and inclusion (10 minutes)

2. *Voting item*: Presentation and discussion of revised by-laws by Elizabeth Lahey (15 minutes)

3. *Non-voting item*: Discussion of listening sessions to date with emphasis on what has gone well, how we can improve, and next steps (30 minutes)

New business

1. *Non-voting item*: Discussion regarding preliminary report due June 1, 2018 (20 minutes)
   
   a. *Voting item*: Create working-group to take lead on report

2. *Non-voting item*: Initial discussion regarding development of legislative agenda for fall 2018 (to be introduced in 2019 session) (10 minutes)

3. Discussion about upcoming listening sessions and/or meetings

4. Any item any member wants to discuss

Comment from public

Adjourn