



CHRISTOPHER T. SUNUNU  
Governor

**Governor's Advisory Council on Diversity and Inclusion  
New Hampshire Executive Council Chambers  
Concord, New Hampshire  
February 22, 2018**

**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

Approval of minutes from February 8, 2018 meeting

Existing business:

1. *Non-voting item:* Presentation of RSA 91-A by **Jill Perlow, Assistant Attorney General** (15 minutes)
2. *Non-voting item:* Goal-building workshop by **Andrew Smith** (15 minutes)
3. *Non-voting item:* Presentation of advisory council mission and vision statement by **Pawn Nitichan and Marianne Rechy** (20 minutes)
4. *Voting item:* Presentation of proposed advisory council bylaws by **Elizabeth Lahey** (20 minutes)
5. *Potential voting item:* Presentation and discussion of plan for March 8, 2018 listening session at the University of New Hampshire led by **Rogers Johnson, Dottie Morse, Allyson Ryder, and Devon Chaffee** (30 minutes)

New business:

1. Any item any member wants to discuss
2. Open discussion about potential areas of focus or projects
3. Open discussion about potential collaborations and partnerships

Future items:

1. Vote on mission and vision statement
2. Revisit formation of working groups

Adjourn