



CHRISTOPHER T. SUNUNU
Governor

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

AGENDA

Rogers Johnson, Chair
Commissioner John Barthelmes
Devon Chaffee
Commissioner Frank Edelblut
Sharon Harris
Elizabeth Lahey
Jose Luna
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 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

