



**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
INCLUSION & DIVERSITY COMMITTEE**

Date: Wednesday, October 28, 2015
Time: 2:00pm – 4:00pm
Place: Board Room- K107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
INCLUSION & DIVERSITY COMMITTEE – July 22, 2015**

II. INFORMATION ITEMS

Chairperson Update	Dr. Larry Macon
Transformation & Construction Update	Walter Jones
Supplier Diversity Update	Adrian Krisak
Talent Acquisition Update	Kyle Hodges
Health Equity Initiatives Update	Margarita Diaz
Office of Inclusion & Diversity Report	Lourdes Negrón-McDaniel
a. 2016-2018 I&D Strategic Plan (Draft)	
b. Leadership Diversity Dashboards	
c. Community Engagement	

III. NON-CONSENT/ACTION ITEMS

None

IV. CONSENT ITEMS

None