



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

Date: Wednesday, January 27, 2016  
Time: 2:00pm – 4:00pm  
Place: Board Room- K107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
INCLUSION & DIVERSITY COMMITTEE – October 28, 2015**

**II. INFORMATION ITEMS**

|  |                         |
|--|-------------------------|
| Chairperson Update                     | Vanessa Whiting         |
| BOT Diversity Charter Review           | Vanessa Whiting         |
| Transformation & Construction Update   | Walter Jones            |
| Supplier Diversity Update              | Paul Martucci           |
| Talent Acquisition Update              | Kyle Hodges             |
| Office of Inclusion & Diversity Update | Lourdes Negrón-McDaniel |
| • I&D- 2015 at a glance                |                         |
| • 2016 Goals                           |                         |
| • I&D Values Orientations              |                         |

**III. NON-CONSENT/ACTION ITEMS**

None

**IV. CONSENT ITEMS**

None