



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

Date: Wednesday, April 27, 2016  
Time: 2:00 PM – 3:30 PM  
Place: Board Room- K107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
INCLUSION & DIVERSITY COMMITTEE – January 27, 2016**

**II. INFORMATION ITEMS**

Chairperson Update	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
• Goals Update	
• Transgender Job Fair	
• Minority Nurse Recruitment Fair	
• Lincoln West Mentoring Program	

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

None

**IV. CONSENT ITEMS**

None