



**BOARD OF TRUSTEES
DIVERSITY COMMITTEE**

Date: Wednesday, November 20, 2019
Time: 10:00 a.m. – 12:00 p.m.
Location: Board Room – K107

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE DIVERSITY COMMITTEE – August 21, 2019

II. INFORMATION ITEMS

1. Diversity Provider Update
 - a. Strategy for Recruitment, Development, Promotion & Retention – Alan K. Nevel
 - b. Diverse Recruiting Activity to Date – Domonique Allds
2. Employee Business Resource Group – Tina Lining
 - a. Hispanic Forum
 - b. Diverse Nurses
 - c. Veterans
 - d. Christian Fellowship
3. Diversity Spend Reporting Updates – Karen Dethloff, Margaret Hewitt, Darrell Johnson, Walter Jones
4. Hispanic Program Update – Jason Jones

III. NON-CONSENT/ACTION ITEMS - None

IV. CONSENT ITEMS - None