



**BOARD OF TRUSTEES
DIVERSITY COMMITTEE**

Date: Wednesday, November 11, 2020
Time: 2:00PM – 4:00PM
Location: Virtual WebEx Meeting

AGENDA

I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE DIVERSITY COMMITTEE – August 12, 2020

II. INFORMATION ITEMS

- Inclusion, Diversity & Equity Strategy Update – Alan K. Nevel
- Culture & Organizational Effectiveness – Tiffany Short
 - *Culture & Employee Engagement*
 - *Workforce Development*
 - *Lincoln West Science & Health*
- Office of Patient Experience Update – Seona Goerndt & Jen Lastic
- Inclusion, Diversity & Equity Workstream Update – Margie Diaz
 - *Anti Bias/Anti Racism Education*
 - *Diversity Recruitment (Q3-2020)*
- Provider Recruiting Update – Domonique Allds
- Campus Transformation Update – Walter Jones
- Planning, Design & Construction Update – Margaret Hewitt
- Facilities Update – Karen Dethloff
- Supply Chain Update – Justin Gallo
- Q&A / General Discussion - 30 min

III. NON-CONSENT/ACTION ITEMS - None

IV. CONSENT ITEMS - None