



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

Date: Wednesday, August 8, 2018  
Time: 2:00 PM – 4:00 PM  
Place: Board Room- K107

**AGENDA**

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
INCLUSION & DIVERSITY COMMITTEE – May 9, 2018**

**II. INFORMATION ITEMS**

2018 Enterprise Diversity Goals Update	<i>Alan Nevel</i>
Office of Inclusion and Diversity	<i>Lourdes Negrón-McDaniel</i>
Human Resources	<i>Shelley Belak</i>
Supplier Diversity	<i>Paul Martucci</i>
Campus Transformation	<i>Walter Jones</i>
Current Insights and Future State Vision	<i>Alan Nevel</i>

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

None

**IV. CONSENT ITEMS**

None