Agenda

Committee Purpose

I. Welcome & Call to Order 3:30 PM
   Presenter: Ian Warner
   A. Invitation to Disclose Possible Conflicts of Interest
   B. Overview of Meeting
   C. Welcome Amelia Peacock, RET Staff Liaison
   D. Invitation for Additional Agenda Topics
   E. Approval of January 27, 2022, DEI Meeting Minutes

II. Station RET Report 3:35 PM
    Presenter: Fieta Robinson
    A. RET Team Update

III. Committee Business 3:45 PM
    A. Resolution of Committee Creation
    B. Charter Review Update
    C. Draft Board DEI Statement
    D. Continue Workplan Creation
    E. Motion to Extend Deadline to Finalize DEI Committee Charter & Workplan
    F. DEI Training Update

IV. Other Business 4:45 PM
    Presenter: Ian Warner

V. Topics for Full Board Meeting Agenda 4:50 PM
    A. 4/28/22 BOD Meeting

VI. Public Comment/Executive Session

VII. Adjourn

VIII. Date of Next Meeting: May 12, 2022