

**Diversity Ad Hoc Committee
1-2021 AGENDA**

**April 21, 2021 @ 6:30 pm
Electronic Meeting**

1. **CALL TO ORDER**

2. **ATTENDANCE**

3. **APPROVAL OF THE AGENDA**

4. **DECLARATION OF PECUINARY INTEREST**

5. **DELEGATIONS/DEPUTATIONS**

6. **CONFIRMATION OF MEETING MINUTES**
 - 6.1 Minutes of Meeting held March 17, 2021

7. **COMMUNICATIONS**

8. **REPORTS**

9. **UNFINISHED BUSINESS**
 - 9.1 Terms of Reference
 - 9.2 Meeting Structure and Format

10. **NEW BUSINESS**

11. CLOSED SESSION

12. NEXT MEETING

TBD – Electronic Zoom Meeting

13. ADJOURNMENT