

AGENDA

and Schedule "A" to the minutes of the meeting of the

DIVERSITY COMMITTEE

Tuesday, October 2, 2018 at 4:30 o'clock p.m. Room 407, 400 City Hall Square East

- 1. CALL TO ORDER
- 2. DECLARATIONS OF CONFLICT
- 3. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held May 24, 2018 – *attached*.

- 4. BUSINESS ITEMS
- 4.1 Diversity & Inclusion Initiative (C. LeFrank / G. Jones / J. Kramer)
- 4.2 Planning and Goal setting for Remainder of Term
- 4.3 Guest Presentation: Sanctuary City
- 4.4 Sub-committee Updates and Review
- 4.5 Financial Variance Report

The Financial Variance for the period ending September 20, 2018 - attached.

- 5. NEW BUSINESS
- 6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT