



Making Waves Academy

Diversity & Inclusion Committee Meeting

Date and Time

Thursday April 11, 2019 at 8:30 AM PDT

Location

3220 Blume Drive, Richmond, CA 94806

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Standing Committee Items

Diversity & Inclusion

A. D & I Statement

Discuss/review Board Meeting response to the proposed Diversity and Inclusion Statement and goals.

B. Student Awards Discussion

C. Director of Diversity and Inclusion Position

Share and discuss the job description and role for the proposed position of the Director of Diversity and Inclusion.

D. MWA Community Engagement

Discuss and propose a recommendation for next steps for engaging the larger MWA community.

III. Closing Items

A. Prepare for Upcoming Board Meeting

B. Adjourn Meeting