



# Making Waves Academy

## Diversity & Inclusion Committee Meeting

---

### Date and Time

Thursday May 9, 2019 at 9:00 AM PDT

### Location

3220 Blume Drive, Richmond, CA 94806

---

If you are in need of disability-related accommodations, please contact Elizabeth Martinez at [emartinez@mwacademy.org](mailto:emartinez@mwacademy.org) or 510-275-7331.

---

### 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. MWA Board Meeting Update**

Board Meeting Update  
B/AASAI Recommendations

**C. Update on Potential Service Provider Proposals**

Timing of requesting proposals  
Selection criteria

**D. Discuss and Agree on Stakeholder Survey Response Elements & Timing**

**E. “Equity” Definition and Possible Addition to the Advisory Committee**

**III. Closing Items**

**A. Prepare for Upcoming Board Meeting**

**B. Adjourn Meeting**