

**Diversity, Equity, and Inclusion (DEI) Ad-Hoc Committee****Meeting One**

Thursday, July 8, 2021

9:00 a.m. – 11:00 a.m.

Via [Zoom](#) and [YouTube](#)[Virtual Meeting Protocols](#)**Agenda**

- I. Call to Order/ Roll Call – *Dr. Hyacinth McKee and Marilee Andrews*
- II. Welcome and Introductory Remarks – *Dr. Hyacinth McKee*
- III. Committee Member Introductions and Housekeeping Announcements – *Dr. Hyacinth McKee*
- IV. Formation of the DEI Committee – *Marilee Andrews*
  - a. [Transcript](#)
  - b. [Final Motion](#)
- V. Committee Charter – *Marilee Andrews*
- VI. Future Agenda Items – *Committee Members*
- VII. Public Comment – *Dr. Hyacinth McKee*
- VIII. Closing Comments/ Adjournment – *Dr. Hyacinth McKee*

*Council meetings are open to the public. If you require accommodation in order to fully participate in any Council meeting, please inform us of your specific request 3 business days prior to the meeting via email to [Hannah.Jenkins@la.gov](mailto:Hannah.Jenkins@la.gov) or call (225) 342-6804.*

*Pursuant to [Act 302 of the 2020 Regular Legislative Session](#) all matters included on this agenda are critical to continuation of the business of the Council and are not able to be postponed or delayed during the Public Health Emergency declared by Governor John Bel Edwards on March 11, 2020, due to the COVID-19 outbreak which is considered detrimental to the health, safety, and welfare of the public.*