



MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: TUESDAY, JULY 12, 2022

TIME: 3:00 PM – 4:30 PM

LOCATION: COTA – WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES**
 - A. MAY 10, 2022 EXTERNAL STAKEHOLDER RELATIONS COMMITTEE MINUTES
- 4. NEW BUSINESS**
 - A. ERG UPDATE – JANA DAVIS, DIVERSITY & EEO ADMINISTRATOR
 - B. WORKFORCE DIVERSITY UPDATE – JANA DAVIS, DIVERSITY & EEO ADMINISTRATOR
 - C. LINKUS OUTREACH – PATRICK HARRIS, VP, EXTERNAL RELATIONS
 - D. RECENT PARTNERSHIP DEVELOPMENTS – ASLYNE RODRIGUEZ, DIRECTOR, GOVERNMENT AFFAIRS AND PATRICK HARRIS, VP, EXTERNAL RELATIONS
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**

External Stakeholder Relations Committee Members

Sean Mentel, Chair

Trudy Bartley

Timothy Skinner

Patrick Harris, Chief Staff Liaison

