



DIVERSITY AND INCLUSION COMMITTEE MEETING AGENDA
AUGUST 16 2019 @ 10:00 am

10:00	Meeting called to order Introductions around the room
10:05	Committee Mandate to be read by_____
10:10	Discussion re revising our mandate and strategies for our committee. With guest Natasha Tony (Elevate Inclusion Strategies) https://www.elevate-inclusion.com/
10:40	Sub Committee / Initiative Report Backs
10:40	Diversity Round Tables <ul style="list-style-type: none"> Update on Roundtables
10:50	Mentorships <ul style="list-style-type: none"> Update
10:55	Writers' Guild Support <ul style="list-style-type: none"> Update? Letter sent, any follow up
11:05	Statistics and Data <ul style="list-style-type: none"> Update?
11:10	Equity Tax Credit Coalition
11:20	Committee Engagement and Participation (tabled from last meeting) <ul style="list-style-type: none"> Review draft email?
11:30	Other / Old/ New Business
11:35	1. Update from LGBTQ+ or Ageism Committees?
11:40	2. Secretary Election
	3. Industry wide event to further support our racialized, LGBTQ and differently abled performers. Showcase for showrunners. Partnering with VAFF, DGC, Equity....?
	4. Other??
11:55	Schedule Next Meeting