



DIVERSITY AND INCLUSION COMMITTEE MEETING AGENDA
JUNE 10, 2019 @ 10:00 am

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| 10:00 | Meeting called to order Introductions around the room |
| 10:05 | Committee Mandate to be read by_____ |
| 10:08 | Sub Committee / Initiative Report Backs |
| 10:10 | Diversity Round Tables <ul style="list-style-type: none"> • Update on Roundtables |
| 10:30 | Mentorships <ul style="list-style-type: none"> • Update |
| 10:35 | Writers' Guild Support <ul style="list-style-type: none"> • Update? Dhirendra will write first draft of letter and send to co-chairs |
| 10:45 | Statistics and Data <ul style="list-style-type: none"> • Update |
| 10:50 | Committee Engagement and Participation (tabled from last meeting) <ul style="list-style-type: none"> • Dhirendra drafting an email Update? Or review draft email? |
| 10:55 | Other / Old/ New Business <ol style="list-style-type: none"> 1. Discussion re revising our mandate and the strategies for our committee. |
| 11:10 | <ol style="list-style-type: none"> 2. Stunts - issues with doubling <ul style="list-style-type: none"> • Call with SAGAFTRA |
| 11:20 | <ol style="list-style-type: none"> 3. Immigrant Actors with Diverse Accents |
| 11:30 | <ol style="list-style-type: none"> 4. Update from LGBTQ+ or Ageism Committees? |
| 11:40 | <ol style="list-style-type: none"> 5. Collaboration with the Jessie Richardson's Diversity and Inclusion Committee |
| 11:45 | <ol style="list-style-type: none"> 6. Committee Secretary to do meeting notes? Treasurer? elections |
| 11:50 | <ol style="list-style-type: none"> 7. Other?? |
| 11:55 | Schedule Next Meeting |