

**POLICY COMMITTEE MEETING MINUTES
(Monday, June 28, 2021)**

1. Attendance

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Mrs. Hudson present
Mr. Shim present

Administrative Staff in attendance:
Mr. Banks, Assistant Superintendent
Mrs. Spencer, Director of Diversity, Equity and Inclusion

2. Agenda Items

Information: A. The committee continued to draft language for the district's Diversity, Equity and Inclusion Policy.

Information: B. Next meeting will be Thursday, July 1, 2021, at 9:00AM at the Worthington Education Center.

3. Adjournment

Procedural: A. Adjourn

Ms. Hudson moved for adjournment.

Mr. Shim seconded the motion.

Roll Call:

Ayes
Mrs. Hudson
Mr. Shim

Nays
None
Motion passed.

Approved: _____ Co-chair

Approved: _____ Co-chair