

# **POLICY COMMITTEE MEETING MINUTES (Thursday, July 1, 2021)**

## **1. Attendance**

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Mrs. Hudson present  
Mr. Shim present

Administrative Staff in attendance:  
Mrs. Spencer, Director of Diversity, Equity and Inclusion

## **2. Agenda Items**

Information: A. The committee drafted definitions for terms that will be used within the District's Diversity, Equity, and Inclusion Policy.

Information: B. The next meeting will be Monday, July 12, 2021, at 9:00AM at the Worthington Education Center.

## **3. Adjournment**

Procedural: A. Adjourn

Mrs. 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