

MEETING: EXTERNAL STAKEHOLDER RELATIONS COMMITTEE

DATE: TUESDAY JANUARY 9, 2024

TIME: 3:00 PM - 4:30 PM

LOCATION: 33 N. HIGH ST/ WG PORTER BOARDROOM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **NEW BUSINESS**
 - A. WORKFORCE DIVERSITY UPDATE MONICA JONES, CHIEF EQUITY OFFICER
 - B. LINKUS UPDATE PATRICK HARRIS, VP EXTERNAL RELATIONS
- 4. OTHER BUSINESS
- 5. ADJOURNMENT

External Stakeholder Relations Committee Members

Shannon Tolliver, Chair Trudy Bartley Craig Treneff Patrick Harris, Chief Staff Liaison

