

# AGENDA

**North Carolina Commission on Inclusion**  
**Wednesday, April 11, 2018**  
**10:00 am – 2:00 pm**  
**DENR Building (Unite Room)**  
**217 West Jones St., Raleigh, NC**

## **Welcome**

*Machelle Sanders, Secretary, NC Department of Administration*

## **Swearing in Ceremony**

*Justice Michael R. Morgan, Supreme Court of North Carolina*

## **Group Photo**

## **Ethics Presentation**

*John Maddrey, General Counsel, NC Department of Administration*

## **Introduction of Keynote Speaker**

*Secretary Sanders*

## **Keynote Speaker**

*Dr. Jim Johnson, Professor & Director, Urban Investment Strategies Center  
Frank Hawkins Kenan Institute of Private Enterprise*

## **Introductions**

*Governor's Office & OSHR Staff*

*Commission on Inclusion Members (Self-Introductions)*

- *Name*
- *Organization*
- *Diversity and Inclusion Interests and Experience*

## **Lunch Break**

*Lunch will be provided. Commission Members are invited to informally discuss priority areas and future goals for the Commission.*

## **Selection of Commission Leadership**

*Secretary Sanders, Chair*

- *Secretary*
- *Parliamentarian*

## **Executive Order 24 Engagement Session**

*Secretary Sanders*

## **Open Discussion (Priority Focus Areas & Sub-Committees Assignments)**

## **Next Steps**

*Betty Marrow-Taylor, Director, Policy & Strategy  
NC Department of Administration*

## **Meeting Adjourned (Next Meeting June 27, 2018)**