

**Cultural Competency Professional Development  
& Implementation Committee Meeting  
Wednesday, July 9, 2014, 1:00 AM – 3:00 PM  
Boardroom, Administrative Building 3**

**Agenda:**

**1:00 PM** Introductions (some folks will be joining us for the first time on Wednesday)

**1:15 PM** Distribute the charter

- Approve final draft of charter

**1:25 PM** Review the Working Agreements

- Elizabeth will distribute table cards with short versions of our current working agreements

**1:45 PM** Finalize decision-making process

**2:30 PM** Establish subcommittees for various tasks outlined in Scope of Work

- Assign lead(s) for each subcommittee

**Next Steps:**

1. Time line for Scope of Work with specific dates
2. Possible keynote speakers for Fall Inservice. If you know of anyone who would be good for this phase of our development, please email the name and info to Donna.

**3:00 PM** Adjourn