



WDAC Meeting

Workforce Diversity Advisory Committee

DATE: August 24, 2017

TIME: 9:15 A.M.

LOCATION: Second Floor

Conference Room

AGENDA ITEMS

| Item | Voting Item? | Presenter(s) | Time Allotted |
|--|--------------|--------------|---------------|
| Chairs, Sue Kittel & Liz Klohmann | | | |
| 1. Call To Order | | | 10 Min |
| 1.1 Welcome/Check-In/Announcements | | | |
| 1.2 Approval of Minutes | | | |
| 2. HR Director's Report | No | | 5 Min |
| 3. Council Liaison Report | No | | 5 Min |
| 4. New Business/Updates | No | | |
| 4.1 Safe Space Policy Toolkit (Discussion) | | | 30 Min |
| 4.2 City of Ithaca Franchise Policy (Discussion) | | | 30 Min |
| 4.3 City of Ithaca Diversity & Inclusion Overarching Goals (Update) | | Dan Cogan | 10 Min |
| 4.4 CIITAP Toolkit to Common Council (Update) | | | 5 Min |
| 5. Wrap-up (Next Month Agenda Review) | No | | 10 Min |
| 6. Next Meeting Date: September 28, 2017 | No | | |
| 7. Adjourn | No | | |

If you have a disability that will require special arrangements to be made in order for you to fully participate in the meeting, please contact the City Controller's Office at 607-274-6576 at least 48 hours before the meeting.