

## **AGENDA**

### **Anti-Racism Assessment and Monitoring Team**

**April 15, 1:00 – 4:00 pm**

**Nick Allen and Chuck Wooldridge Co-Chairs**

1. Welcome and Introductions
2. Opening Reading
3. Check-in
4. Team Charge and name
5. Board AR/AO/MC training: the team will lead a debrief on Trustees' San Antonio experiences during April Board meeting.
6. GA Workshop: "Governance Transformation from an AR/AO Lens"
7. GA event with Identity-based groups with focus on relationship building (coordinate with Linkage WG).
8. Process Observations: schedule for PO's for future April meetings; discuss PO process/approach
9. Assignments for Trustee AR/AO reports to Board
10. Review outline of "How We Gather" from Jake for comment