|  |
| --- |
|  |
| **Title:** | Board INCLU kickoff draft Agenda  |
|  |  |
| from **Source**: | BOARD INCLU Chair |
| Contacts: | John Ketchell  |
|  |  |
| input for **Committee:** | BOARD INCLU |
|  |  |
| Contribution **For:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date: | 2022-03-24 |
|  |  |
| Meeting & Allocation: | **BOARDINCLU#01 kickoff meeting** |
|  |  |

**Decision requested:** Please approve the draft Agenda of BOARDINCLU#01 (2022-03-30)

|  |  |
| --- | --- |
|  | Opening |
| 1 | Adoption of the Agenda |  | This document |
| 2 | Participation:* who is here?
* who wishes to participate in future?
* who else should be here?
 |  |  |
| 3 | Review of the INCLU ToR and update for Board 137 |  | BOARD(22)INCLU002 |
| 4 | Future meetings:* frequency - monthly
* outline dates – first Tuesday to dovetail with REGPOLES?
 |  |  |
| 5 | Review of actions |  |  |
| 6 | AOB |  |  |
|  | Closing |

|  |  |
| --- | --- |
| **\*D B136a/xx** | ? |