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| **Title:** | DRAFT AGENDA  |
|  |  |
| from **Source**: | BOARD INCLU Chair |
| Contacts: | John Ketchell |
|  |  |
| input for **Committee:** | BOARD INCLU |
|  |  |
| Contribution **For:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date: | 2022-03-18 |
|  |  |
| Meeting & Allocation: | **BOARDINCLU#1** |
|  |  |

**Decision requested:** Please approve the draft Agenda of BOARDINCLU#1 (2022-03-30)

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|  | 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 |  | BOARDINCLU(22)002r1 |
| 4 | Initial discussion of activity 03 - inclusiveness improvements |  | BOARDINCLU(22)004*[GA79(22)031r1]* |
| 5 | Future meetings:* frequency - monthly
* outline dates – first Tuesday to dovetail with REGPOLES?
 |  | BOARDINCLU(22)005 |
| 6 | Review of actions and report to Board 137 |  |  |
| 7 | AOB |  |  |
|  | Closing |