BELLEVUE DIVERSITY ADVISORY NETWORK (BDAN)

2nd Annual Retreat | Mercer Slough Environmental Center

**Agenda** | September 15, 2018

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| **TIME** | **DESCRIPTION** | **WHO** | **NOTES** |
| 9:00 | Call to Order* Roster (sign-in sheet)
 | AnthonyTom | Presiding ChairmanSecretary (interim) |
| 9:05 | Welcome – Overview of the Day* BDAN – Vision and Strategy
 | AishaAnthony | Vice Chairperson |
| 9:20 | Group Activity (Ice Breaker)* Introductions
 | Alaric | BDAN Member |
| 9:40 | ‘Gracious Space’ Activity* Working Agreement
 | Tom |  |
| 10:00 | **BREAK** | ALL | 15 minutes |
| 10:15 | Diversity Advantage Plan * History and Overview
* Orientation Package
 | Mark | Diversity Outreach & Engage. Administrator |
| 10:50 | Diversity Advantage Plan* The Catalyst of Organizational Change
 | Elaine | Diversity & Inclusion Administrator |
| 11:20 | **LUNCH** | ALL | 30 minutes |
| 11:50 | Group Dynamic Exercise | Mark |  |
| 12:20 | Business Session* BDAN Organizational Structure
* Bylaws – duties, terms & accountability of members
* Nomination Process – ballot & proposed schedule
* Advisory Process – intake form (client: ARCH)
 | AnthonyAishaJennifer | 10 min15 min10 min |
| 12:55 | Next Meeting * Tuesday, Oct. 30 @ 6:00–8:00pm, City Hall (1E-112)
 | ALL | Announcements |
| 1:00 | Adjourn* Evaluation Sheet
 | AnthonyMargie | BDAN Member |
| 1:15 | Group Photo | ALL | (City Photographer?) |