



GOVERNANCE, COMMUNICATIONS AND HUMAN RESOURCES COMMITTEE MEETING AGENDA PUBLIC SESSION

Date: May 25, 2022

Time: 9:05 a.m. – 10:35 a.m.

Location: Virtual (NOT in person)

Agenda

Time	Description	Action	Pre-read	Presenter	Page #
Public Agenda					
9:05	1. Chair's Remarks	Information	Verbal Report <i>5 minutes</i>	Chair	-
9:10	2. Approval of Public Meeting Agenda	GCHRC Approval	Agenda <i>3 minutes</i>	Chair	1
9:13	3. Chair's Poll re: Conflict of Interest	Declaration	Agenda and Conflict of Interest Policy <i>2 minutes</i>	Chair	-
9:15	4. Confirmation of the Public Meeting Minutes of April 20, 2022	GCHRC Approval	Minutes <i>5 minutes</i>	Chair	3
9:20	5. Business Arising from the Public Meeting Minutes and Action Items Update	Information	Action Item List <i>10 minutes</i>	Chair	11

PUBLIC AGENDA – GCHRC Meeting – May 25, 2022

Page 2 of 2

Time	Description	Action	Pre-read	Presenter	Page #
9:30	6. 2022 Strategic Communications Plan	Information (Presentation)	GCHRC:2022 -13 <i>30 minutes</i>	Vice President, Strategic Planning and Communications	13
10:00	7. Equity, Diversity and Inclusion Survey Results and Strategy Updates	Information (Presentation)	GCHRC:2022 -15 <i>30 minutes</i>	Interim Vice President, Human Resources	39
10:30	8. City Council Directions Requiring Board Attention	Information	GCHRC:2022 -12 <i>5 minutes</i>	Vice President, Strategic Planning and Communications	60

TERMINATION