

East Providence Affirmative Action Committee

Thursday, February 28, 2013

Conference Room 306

6:00 pm – 7:00 pm

Meeting Agenda

1. Introductory Remarks:

- **Call meeting to order**
- **Welcome / Introductions**

2. East Providence Affirmative Action Committee:

- **Review of the Affirmative Action Bylaws**
- **Election of new Officers (Chairman, Vice Chair, Secretary)**
- **Review of the revised Affirmative Action Plan**

3. Old / New Business:

- **New consolidated Human Resources Director: Kathleen Waterbury**
- **Recruitment for the East Providence Fire Department: Community**

Selection Committee

- **New School Superintendent: Kim Mercer**
- **New City Council and School Committee**

4. Closing Remarks:

- **Schedule next Meeting: March ____ 2013**
- **Announcements**
- **Adjournment**