I. Call to order

II. Approval of Minutes & Recap of December 16th meeting

III. Discussion Topics
   a. NACM DEI Efforts
      i. Upcoming Education
      ii. Board Midyear “Courageous Conversations”
      iii. DEI Collaborative Update
      iv. DEI Webinar(s)
   b. DEI Social Media Outreach
   c. Membership – Survey, Affinity Groups, etc.
   d. DEI Resources and Learning Opportunities – #WeToo in the Courts
   e. DEI Guide
   f. Governance – Nominations and Board culture

IV. New Business

V. Adjourn