

# **DIVERSITY, EQUITY & INCLUSION (DEI)** 2025

## **Committee Charter**

#### **COMMITTEE MEMBERS**

Chair	Alfred Johnson, Kim Carpenter			
Board Liaison	Corisa Myers, Noraliz Campagnola			
Members	Alyssa Dotson			
Staff	Ivoire Foreman			
Meeting Frequency	Second Friday - Every two (2) Months - Jan, Mar, May, Jul, Sept, Nov 12 – 1 pm ET Additional work may be completed by committee members outside of formal meetings, as coordinated by committee Chair			
Committee Type	Ad Hoc			
Reports To	Executive Director/CEO			

#### **COMMITTEE CHARGE**

The DEI committee shall provide strategic guidance and support of NARA's improved role in being a role model and the go-to resource for licensing professionals and regulatory agencies in the area of DEI.

### Committee Responsibilities

Committee responsibility changes require the approval of the Executive Director/CEO.

#### **COMMITTEE TASKS**

#	Task	Due Date
1	Implement an Annual Climate Assessment survey	March 30
2	Develop, schedule and offer bi-monthly open forums/facilitated dialogues starting in June on DEI for regulators aimed at identifying issues, concerns, etc.	May 31 (Jun, Aug, Oct, Dec)
3	Create or find training on how to conduct uncomfortable discussions and creating safe places.	July 31
4	Develop and offer a workshop (topic TBD) for the 2025 Licensing Seminar.	IAW Seminar Dates
5	Develop a strategic inclusion and diversity plan for NARA to propose to Board at September board meeting.	August 15

#### QUARTERLY REPORTS

Please provide quarterly status updates to NARA staff using the online survey link provided to the Committee Chair(s) For additional assistance, please email admin@naralicensing.org. Please include progress updates for each of the listed tasks for the committee. Updates are due by the following dates:

January – March update due:	04/04	April – June update due:	07/11
July – September update due:	10/10	October – December update due:	12/19