**VA Diversity Advisory Council**

**Agenda**

March 4, 2009, 1:00 – 2:00 PM

Omar Bradley Conference Room

**1:00 PM Welcome**

1. Introduction of the Honorable Eric K. Shinseki (invited)
2. Introduction of the Council Co-Chairs and Members

**1:15 PM Council Operations**

1. Minutes of November 19, 2008 Council meeting
2. Proposed VA Diversity Advisory Council Charter

**1:30 PM VA Workforce Diversity and Inclusion**

1. VA Diversity and Inclusion Strategic Plan for FY 2009-2013
	1. Required EEO, diversity, conflict management training for managers and supervisors
	2. FY 2009 goals for internships and hires under the Workforce Recruitment Program for College Students with Disabilities Program
	3. Employment barrier analysis focused on Hispanic women
	4. Secretary’s first diversity and inclusion awards program
	5. VA Performance Report for FY 2009
2. Veterans employment initiatives

**1:50 PM VA Business Lines Diversity**

1. Secretary’s Small Business Socio-Economic Goals for FY 2009

**1:55 PM Wrap Up**

1. Next Council meeting:
	1. June 2009
	2. Policy on noncompetitive appointment of certain military spouses
	3. Veterans outreach initiatives
	4. Other new business
2. Adjournment