

ACTION LETTER

Thursday, February 2, 2023

1. Call to Order

Chairperson Gray called the February 2, 2023 Commission for Diversity and Inclusion meeting to order at 6:03 p.m.

2. Roll Call

Members Present

Chairperson Gray
Vice-Chair Wilson (arrived at 6:06)
Commissioner Ball
Commissioner Courtney
Commissioner Grogan
Commissioner Harrison (arrived 6:08)
Commissioner Henson
Commissioner Holland
Commissioner Ivy
Commissioner Mahmood
Commissioner Schuler
Commissioner Williams (arrived at 6:36)

Staff

Mark Dunning
Stacy Lombardo
Dana Cutler - Consultant

3. Approval of Agenda

A motion was made by Commissioner Grogan, seconded by Commissioner Mahmood to approve the agenda as published. The motion carried by a unanimous 9-0 vote (Commissioners Harrison, Martin, Meyer, Tovey, Williams and Vice-Chair Wilson "Absent").

4. Approval of the Action Letters dated November 3, 2022 and January 5, 2023.

A motion was made by Commissioner Ivy, seconded by Vice-Chair Wilson to approve the Action Letters dated November 3, 2022 and January 5, 2023. The motion carried by a unanimous 10-0 vote (Commissioners Harrison, Martin, Meyer, Tovey, and Williams "Absent").

5. Discussion of the Cultural Arts portion of the Proposed Action Plan – Dana Cutler, Cutler Cultural Consultant, Inc.

This item was discussed.

6. Diversity and Inclusion Training for Commissioners – Commissioner Ivy

This item was discussed.

7. Reports from Committees

This item was discussed.

8. Public Comments

There were no Public Comments.

9. Roundtable

Commissioners were called on individually to provide comments.

10. Adjournment

Hearing no further business, Chairperson Gray adjourned the February 2, 2023 Commission for Diversity and Inclusion meeting at 7:43 pm.