

ACTION LETTER

Thursday, March 23, 2023

1. Call to Order

Chairperson Gray called the March 23, 2023 Commission for Diversity and Inclusion meeting to order at 6:31 p.m.

2. Roll Call

Members Present

Chairperson Gray
Vice-Chair Wilson
Commissioner Courtney
Commissioner Grogan
Commissioner Holland
Commissioner Ivy
Commissioner Schuler
Commissioner Tovey

Staff

Mark Dunning
Donna Lake
Stacy Lombardo
Dana Cutler - Consultant

3. Approval of Agenda

A motion was made by Commissioner Ivy, seconded by Commissioner Courtney to approve the agenda as published. The motion carried by a unanimous 8-0 vote (Commissioners Ball, Harrison, Henson, Mahmood, Martin, Meyer and Williams "Absent").

4. Approval of the Action Letter dated March 2, 2022.

A motion was made by Vice-Chair Wilson, seconded by Commissioner Courtney to approve the Action Letter dated March 2, 2023. The motion carried by a unanimous 8-0 vote (Commissioners Ball, Harrison, Henson, Mahmood, Martin, Meyer and Williams "Absent").

5. Summary of the meeting with LSR7 School District – Chairperson, Allan Gray

This item was presented. There was a consensus of the Commission to invite Ms. Shelly Sanders, LSR7 School District, to give a presentation at a commission meeting in April.

6. Discussion of the Youth & Education portion of the Proposed Action Plan – Dana Cutler, Cutler Cultural Consultant, Inc.

This item was discussed. The Business Community portion of the Plan will be discussed next.

7. Reports from Committees

This item was presented. Each Committee Chairperson was called on to give an update of their committee's work since the last meeting.

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 March 2, 2023 Commission for Diversity and Inclusion meeting at 7:54 pm.