

ACTION LETTER

Thursday, April 6, 2023

1. Call to Order

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

2. Roll Call

Members Present

Chairperson Gray
Commissioner Courtney
Commissioner Harrison
Commissioner Henson
Commissioner Holland
Commissioner Ivy
Commissioner Mahmood (arrived at 6:49 pm)
Commissioner Schuler
Commissioner Williams

Staff

Mark Dunning
Donna Lake
Lisa Azimi
Dana Cutler - Consultant

3. Approval of Agenda

A motion was made by Commissioner Ivy, seconded by Commissioner Schuler to approve the agenda as published. The motion carried by a unanimous 8-0 vote (Commissioners Ball, Grogan, Mahmood, Martin, Meyer, Tovey, and Co-Chair Wilson "Absent").

4. Approval of the Action Letter dated March 23, 2022.

A motion was made by Commissioner Harrison, seconded by Commissioner Schuler to approve the Action Letter dated March 23, 2023. The motion carried by a unanimous 8-0 vote (Commissioners Ball, Grogan, Mahmood, Martin, Meyer, Tovey, and Co-Chair Wilson "Absent").

5. Presentation of the LSR7 School District's Diversity and Inclusion program – Shelly Sanders

Due to a conflict, Ms. Sanders was unable to attend tonight's meeting. This item will be rescheduled for the April 20, 2023 meeting.

6. Discussion of the Business Community portion of the Proposed Action Plan with review of the Cultural Arts and Youth & Education portions– Dana Cutler, Cutler Cultural Consultant, Inc.

This item was discussed.

7. Update and discussion on training for Commissioners – Commissioner Ivy

This item was discussed.

8. 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.

9. Public Comments

There were no Public Comments.

10. Roundtable

Commissioners were called on individually to provide comments.

11. Adjournment

Hearing no further business, Chairperson Gray adjourned the April 6, 2023 Commission for Diversity and Inclusion meeting at 7:43 pm.