

ACTION LETTER

Thursday, December 2, 2021

1. Call to Order

Chairperson Gray called the December 2, 2021 Commission for Diversity and Inclusion meeting to order at 6:03 p.m.

2. Roll Call

Members Present

Chairperson Gray
Vice Chairperson Wilson (arrived at 6:09 pm)
Commissioner Henson
Commissioner Ivy
Commissioner Martin
Commissioner Schuler
Commissioner Grogan
Commissioner Holland

Staff

Stephen Arbo
Stacy Lombardo

3. Approval of Agenda

A motion was made by Commissioner Martin, seconded by Commissioner Grogan to approve the agenda as published. The motion carried by unanimous 7-0 vote.

4. Approval of the Action Letter dated November 4, 2021.

A motion was made by Commissioner Grogan, seconded by Commissioner Schuler to approve the November 4, 2021 Action Letter. The motion carried by unanimous 7-0 vote.

5. Working Committee Reports

Committee Chairs provided their update reports to the full Commission.

6. Report to City Council

Mr. Steve Arbo, City Manager, reviewed the draft six-month report to City Council and received suggestions/comments from Commissioners.

7. Vacancies

There are two vacancies on the Commission. Mayor Baird has interviewed someone to fill one of those vacancies.

8. Review of Commission Work Plan

The work plan was reviewed and no changes were suggested.

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 December 2, 2021 Commission for Diversity and Inclusion meeting at 8:12 pm.