

ACTION LETTER

Thursday, January 6, 2022

1. Call to Order

Chairperson Gray called the January 6, 2022 Commission for Diversity and Inclusion meeting to order at 6:02 p.m.

2. Roll Call

Members Present

Chairperson Gray
Commissioner Henson
Commissioner Ivy
Commissioner Martin (left at 6:54 pm)
Commissioner Schuler
Commissioner Mahmood
Commissioner Courtney
Commissioner Holland
Commissioner Williams

Staff

Stephen Arbo
Stacy Lombardo

3. Approval of Agenda

A motion was made by Commissioner Schuler, seconded by Commissioner Ivy to approve the agenda as published. The motion carried by a unanimous 9-0 vote (Commissioners Wilson, Presley, Grogan, Harrison and Meyer "Absent").

4. Approval of the Action Letter dated December 2, 2021.

A motion was made by Commissioner Martin, seconded by Commissioner Schuler to approve the December 2, 2021 Action Letter. The motion carried by a unanimous 9-0 vote (Commissioners Wilson, Presley, Grogan, Harrison and Meyer "Absent").

5. Set meeting times for February and March

Chairperson Gray introduced new Commissioner Roger Williams.

The February meeting will be scheduled for Thursday, February 17, 2022 at 6:00 pm. There will not be a March meeting of the full commission.

6. Review of Commission Work Plan

Mr. Steve Arbo, City Manager, briefly reviewed the commission's work plan. It would be ideal if the needs assessment report could be finalized 2-3 months early to leave time for reflection, amendments and support for transitioning.

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. Reports from Committees

The Committee Chairpersons provided their update reports to the full Commission.

10. Vacancies

Mayor Baird is working to fill the remaining vacancy.

11. Public Comments

There were no Public Comments

12. Roundtable

Commissioners were called on individually to provide comments.

13. Adjournment

Hearing no further business, Chairperson Gray adjourned the January 6, 2022 Commission for Diversity and Inclusion meeting at 7:43 pm.