

ACTION LETTER

Thursday, April 7, 2022

1. Call to Order

Chairperson Gray called the April 7, 2022 Commission for Diversity and Inclusion meeting to order at 6:07 p.m.

2. Roll Call

Members Present

Chairperson Gray
Commissioner Henson
Commissioner Ivy
Commissioner Schuler
Commissioner Williams
Commissioner Courtney
Commissioner Grogan
Commissioner Harrison
Commissioner Ball

Staff

Stephen Arbo
Lisa Azimi

3. Approval of Agenda

A motion was made by Commissioner Grogan, seconded by Commissioner Schuler to approve the agenda as published. The motion carried by a unanimous 10-0 vote (Commissioners Holland, Martin, Wilson, and Mahmood "Absent").

4. Approval of the Action Letter dated February 17, 2022.

A motion was made by Commissioner Grogan, seconded by Commissioner Harrison to approve the February 17, 2022 Action Letter. The motion carried by a unanimous 10-0 vote (Commissioners Holland, Martin, Wilson, and Mahmood "Absent").

5. Reports from Committees

The Committee Chairpersons provided their update reports to the full Commission. Mr. Steve Arbo, City Manager, shared the Marketing Plan for Commissioners to see the timeline of tasks to be completed. Commissioners asked about the questions on the survey and resources for those with disabilities to access the survey.

6. Review of Commission Work Plan

Mr. Arbo reviewed the Commission's work plan. The goal is to have a final and full report to City Council at the September 13th meeting. He then shared the Diversity and Inclusion Work Flow Chart.

7. Public Comments

There were no Public Comments.

8. Welcome New Members

Chairperson Gray welcomed newly called Commissioner Cheri Ball and asked her to introduce herself to the Commission. One vacancy is remaining.

9. Roundtable

Commissioners were called on individually to provide comments.

10. Adjournment

Hearing no further business, Chairperson Gray adjourned the April 7, 2022 Commission for Diversity and Inclusion meeting at 8:01 pm.