

ACTION LETTER

Monday, September 12, 2022

1. Call to Order

Chairperson Gray called the September 12, 2022 Commission for Diversity and Inclusion meeting to order at 6:08 p.m.

2. Roll Call

Members Present

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

Staff

Stephen Arbo
Mark Dunning
Stacy Lombardo
Dana Cutler - Consultant
Hicks-Carter-Hicks Consultants

3. Approval of Agenda

A motion was made by Commissioner Williams, seconded by Commissioner Mahmood to approve the agenda as published. The motion carried by a unanimous 9-0 vote (Commissioners Harrison, Holland, Martin, Meyer and Co-Chair Wilson "Absent").

4. Approval of the Action Letter dated August 25, 2022.

A motion was made by Commissioner Schuler, seconded by Commissioner Ivy to approve the August 25, 2022 Action Letter. The motion carried by a unanimous 9-0 vote (Commissioners Harrison, Holland, Martin, Meyer and Co-Chair Wilson "Absent").

5. Presentation of the Diversity & Inclusion Assessment Report – Hicks-Carter-Hicks

This report was presented and discussed.

6. Public Comments

There were no Public Comments.

7. Roundtable

Commissioners were called on individually to provide comments.

8. Adjournment

Hearing no further business, Chairperson Gray adjourned the September 12, 2022 Commission for Diversity and Inclusion meeting at 8:00 pm.