

ACTION LETTER

Thursday, November 3, 2022

1. Call to Order

Chairperson Gray called the November 3, 2022 Commission for Diversity and Inclusion meeting to order at 6:30 p.m.

2. Roll Call

Members Present

Chairperson Gray

Vice-Chair Wilson

Commissioner Ball

Commissioner Courtney

Commissioner Henson

Commissioner Ivy

Commissioner Mahmood

Commissioner Schuler

Commissioner Grogan arrived at 6:34 pm

Staff

Mark Dunning

Lisa Azimi

Dana Cutler - Consultant

3. Approval of Agenda

A motion was made by Commissioner Schuler, seconded by Commissioner Henson to approve the agenda as published. The motion carried by a unanimous 8-0 vote (Commissioners Grogan, Harrison, Holland, Martin, Meyer, and Williams "Absent").

4. Approval of the Action Letter dated October 19, 2022.

A motion was made by Vice-Chair Wilson, seconded by Commissioner Courtney to approve the October 19, 2022 Action Letter. The motion carried by a unanimous 8-0 vote (Commissioners Grogan, Harrison, Holland, Martin, Meyer, and Williams "Absent").

5. Review and Discussion of the Diversity and Inclusion Vision Statement – Dana Cutler, Cutler Cultural Consultant, Inc.

This item was discussed.

6. Reports from Committees

This item was discussed.

7. Public Comments

There were no Public Comments.

8. Roundtable

Commissioners were called on individually to provide comments.

9. Adjournment

Hearing no further business, Chairperson Gray adjourned the November 3, 2022 Commission for Diversity and Inclusion meeting at 7:17 pm.