

Commission for Diversity & Inclusion

Business Community Working Committee

ACTION LETTER

Wednesday, February 9, 2022

Call to Order

Chairperson Grogan called the February 9, 2022 Business and Community Working Committee meeting to order at 6:50 p.m.

Roll Call

Members Present Chairperson Grogan Commissioner Harrison Commissioner Schuler <u>Staff</u> Stacy Lombardo

3. Approval of the Agenda

A motion was made by Commissioner Harrison, seconded by Commissioner Schuler to approve the agenda as published. The motion carried by a unanimous 3-0 vote.

4. Approval of the January 4, 2022 Action Letter

A motion was made by Commissioner Harrison, seconded by Commissioner Schuler, to approve the January 4, 2022 Action Letter. The motion carried by a unanimous 3-0 vote.

5. Public Comments

There were no Public Comments.

6. Discussion – Identify businesses by classification

This item was discussed.

7. Discussion – Assignment of businesses to committee members

This item was discussed

8. Discussion – Finalize introductory e-mail message

This item was discussed

9. Discussion – Set schedule for completion of interviews

This item was discussed

10. Discussion – Create process for gathering information from interviews

This item was discussed

11. Roundtable

Commissioner Harrison stated it was good to see everyone and he thinks the e-mail introduction to businesses will work well.

Commissioner Schuler announced the Assessment Committee will be meeting with the Consultant tomorrow night.

Commissioner Grogan reported the contract with the Consultant was approved by City Council last night. He said there was a healthy discussion and good things were caught.

The next Business Community Committee meeting is scheduled for Tuesday, March 1, 2022 at 6:30 pm.

Adjourned: 7:35 pm



Commission for Diversity & Inclusion

Business Community Working Committee

Committee Report to the Commission February, 2022

Committee Members

Fred Grogan, Chair Lorenzo Harrison, Member Levi Holland, Member Karen Schuler, Member

February 9, 6:30 p.m., Zoom meeting

Attendance at Committee Meeting(s) since Last Report

Members attending: Fred Grogan Lorenzo Harrison Karen Schuler

Unable to attend: Levi Holland

Narrative

The committee continued its work on preparing for interviews of local businesses. 19 businesses representing the range of business license classifications in Lee's Summit were identified and assigned to members. Four business organizations in Lee's Summit and the Greater Kansas City area were also identified for interviews. An introductory email draft to be sent to selected businesses was reviewed and revised. The time-frame for interviewing was discussed and tentatively established (we are awaiting the consultants' review of our questions). We also discussed the best way to collate and analyze our interview responses.

Meeting Focus

Agenda Meeting Focus

- Determine interview assignments.
- Establish our process for seeking interview with businesses.
- Agree upon our process for collating and analyzing interview responses.
- •

Accomplishments

- Businesses and business organizations were identified from whom we will seek interviews.
- Interview assignments were made to committee members
- An introductory email to be made to those organizations from whom we seek interviews was reviewed and revised.
- A tentative time-line for starting and completing our interviews was tentatively established.
- A process for collating interview responses and completing a summary report was agreed upon.

Recommendations to the Commission (if any)

Recommendations

- None at this time
- •

Commission actions needed (if any)

Actions Needed

- None at this time
- •