

**ACTION LETTER**

**Thursday, August 25, 2022**

---

**1. Call to Order**

Chairperson Gray called the August 25, 2022 Commission for Diversity and Inclusion meeting to order at 6:49 p.m.

**2. Roll Call**

Members Present

Chairperson Gray  
Commissioner Henson  
Commissioner Ivy (arrived at 7:01 p.m.)  
Commissioner Martin  
Commissioner Schuler  
Commissioner Mahmood  
Commissioner Grogan  
Commissioner Holland  
Commissioner Ball

Staff

Stephen Arbo  
Stacy Lombardo

**3. Approval of Agenda**

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

**4. Approval of the Action Letter dated July 21, 2022.**

A motion was made by Commissioner Grogan, seconded by Commissioner Mahmood to approve the July 21, 2022 Action Letter. The motion carried by a unanimous 8-0 vote (Commissioners Ivy, Courtney, Harrison, Meyer, Williams and Co-Chair Wilson "Absent").

**5. Introduction of guests: Dana Cutler and Mark Dunning**

Chairperson Gray introduced Attorney Dana Cutler, Cutler Cultural Consulting, LLC and Mr. Mark Dunning, Assistant City Manager, who will soon be City Manager.

**6. Presentation of the draft Diversity & Inclusion report form Hicks-Carter-Hicks**

This item was presented and discussed.

**7. Reports from Committees**

The Committee Chairpersons, or their designated representatives, provided update reports.

## **8. Review of Commission's work plan**

Mr. Arbo reviewed the updated work plan. The final report from Hicks-Carter-Hicks is on schedule to be presented to City Council at the September 13th meeting.

## **9. Public Comments**

There were no Public Comments.

## **10. Roundtable**

Commissioners were called on individually to provide comments.

## **11. Adjournment**

Hearing no further business, Chairperson Gray adjourned the August 25, 2022 Commission for Diversity and Inclusion meeting at 8:42 pm.