

ACTION LETTER

Thursday, October 6, 2022

1. Call to Order

Chairperson Gray called the October 6, 2022 Commission for Diversity and Inclusion meeting to order at 6:02 p.m.

2. Roll Call

Members Present

Chairperson Gray
Vice-Chair Wilson
Commissioner Ball
Commissioner Courtney
Commissioner Harrison
Commissioner Henson
Commissioner Mahmood (arrived at 6:30 p.m.)
Commissioner Martin
Commissioner Schuler

Staff

Mark Dunning
Stacy Lombardo
Dana Cutler - Consultant

3. Approval of Agenda

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

4. Approval of the Action Letter dated September 12, 2022.

A motion was made by Commissioner Schuler, seconded by Commissioner Martin to approve the September 12, 2022 Action Letter. The motion carried by a unanimous 8-0 vote (Commissioners Grogan, Holland, Ivy, Mahmood, Meyer and Williams "Absent").

5. Overview of Next Steps – Dana Cutler, Cutler Cultural Consultant, Inc.

This item was presented.

6. Public Comments

(Note: Ms. Julie Arth submitted written Public Comment that was not provided to the Commission at this meeting due to a clerical error. The comment was distributed to the full commission through e-mail on October 7, 2022 and is attached to this Action Letter. It will be presented again during the October 19, 2022 meeting for inclusion in the official record).

7. Roundtable

Commissioners were called on individually to provide comments.

8. Adjournment

Hearing no further business, Chairperson Gray adjourned the October 6, 2022 Commission for Diversity and Inclusion meeting at 7:13 pm.