

Diversity and Equity Committee Special Meeting - Minutes
9/29/22 6:30 pm Zoom

1. Call to order
2. Adjustments to agenda
3. Approval of minutes
4. Vote 2nd year report out of committee
5. Vote on Name Change
6. Vote on Letter of support for grant VLCT
7. Set regular meeting time and date
8. Public Comment
9. Adjourn 7:13 pm
10. Next Meeting 10/10/22 6:30 Zoom

Action Items:

1. Vote Report out of Committee Motion- Ellen

Second- Emily

Result of vote: Yes- Emily, Ellen, Chris

2. Vote on Name Change Motion- Ellen

Second- Chris

Result of vote: Yes- Emily, Ellen, Chris

Abstain- William Pass

No- William Pass

3. Vote on Letter of Support for Grant
Motion- William
Second- Chris
Result of vote: Yes- Emily, Ellen, Chris, Greg, William Pass
4. Set regular meeting time and date
Motion- William
Second- Chris
Result of vote: Yes- Emily, Ellen, Chris, Greg, William Pass
5. Public comment: none
6. Meeting Adjourned 7:13 pm

Motion- William

Second- Chris

Next Meeting Time and Date Oct. 10, 2022 6:30pm Zoom

Minutes Filed by Emily Reynolds 9/29/22