Justice, Equity, Diversity, Inclusion and Belonging Committee

Regular Meeting 9-12-2024 minutes - DRAFT

- 1. Meeting called to order 6:30PM; Attending Committee Members: Joelen Mulvaney, William Toborg, Sonya Spaulding, Greg Qutel, Joelen Mulvaney; Participants: liaison Rikk
- 2. Adjustments to the agenda none
- 3. Minutes for July and August postponed
- 4. Old business:
 - a. Finalized priorities list and approved for addiditions for the report to co0uncil
- 5. New business:
 - a. With a combined total of 16 hours per month, the scope and content of our work plan requires careful consideration of capacity. It was decided to divide into two working groups; Community Education and Ordinance Reform. Each group will have its own agenda and monthly meeting will be used to report out progress and make committee-wide decisions. Will ask to be on the September 24 council Agenda.
 - b. Presentations will be planned by each working group. The one planned for BADC and BP will be sompleted and presented by the Education working group.
 - c. Mulvaney met with the City Manager to discuss relationship between his office, our committee and municipal staff for the purpose of assisting directly with city plans. The manager agreed with the proposed committee work plan and will place it on the council agenda.
- 6. Visitors and public comment: none
- 7. Set next meeting date for October 10,2024
- 8. Adjourn at 7:30

Respectfully submitted, Joelen Mulvaney, Chairperson