

Equity and Diversity Committee - Town of Shelburne

PUBLIC MEETING Minutes

Date: 10.23.23, 6:00pm

Google Meets Virtual Meeting

Committee Members present: Fabienne Boisvert-DeFazio, Alexis Hall, Jennie Hoenigsberg, Mercedes Ortega, Michele Crowder, Sarah McIlvennie, Faith Yacubian and Chunka Mui

Others present: N/A

Call to Order: 6:06

Facilitator: Jennie

Minutes: Fabienne

Approval of Agenda for: [10.23.23](#)

Motion to approve Agenda: Jennie

Second: Chunka

Favor: majority

Opposed: None

Approval of Minutes from: [10.16.23](#)

Motion to approve Minutes: Chunka

Seconded: Michele

Favor: majority

Opposed: None

Public comments: N/A

Discussions:

- Update on DOI
 - Forwarded to next meeting – Patricia

Report from Sub-Groups

Consultant: Phase 1 report was provided but committee agreed to wait for Patricia's return as she was a main point of contact with the Consultants.

Grant: Continued discussion on using Grant money to support Library Movie series. Will confirm with Patricia's return.

Strategic Planning / Budget: Updates pending discussion with consultant. Subgroup did not hold meeting yet.

Culture & Community: No updates at this time.

Member/Membership Update: No updates at this time

Communications: No updates at this time

Action Items:

<u>Action</u>	<u>Responsible</u>	<u>Date</u>
Continue conversation with consultants	Consultant committee	11/13
Send out minutes from this meeting	Fabienne	10/26
Send out agenda for next meeting	Chunka	11/6
Send out list of holidays to whole committee for review	Faith	11/13
Discuss with Town Manager plan for sharing report with committee	Mercedes/ Patricia	11/13
Discuss supporting the Library with Movie Night series regarding food expense	Patricia	By next movie night date

Important Dates:

<u>Event</u>	<u>Date</u>
Multicultural Movie Night - <i>Turning Red</i>	Friday, November 10 at 5:30 pm
Multicultural Movie Night - <i>The Polar Express</i>	Friday, December 8 at 5:30 pm

Next Meeting Facilitator: Chunka

Note taker: Jennie

Meeting Adjourned at: 6:37

Motion to close meeting: Chunka

Second: Jennie

Favor: majority

Opposed: None