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By Town Clerk's Office at 10:16 am, Sep 21, 2022

TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Town Wide DEI Committee

DATE: 8/24/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

Barbara Addison Reid, Carl Foss, Nick Priest

-
- Call to Order: 6:02
 - Intros and Greetings
 - Approval of Minutes:
 - 10 August 2022: Approved 3-0
 - Update: Select Board + DEI Committee Leaders Program – Meeting date
 - Some could not make the proposed dates
 - New poll was sent out today with new dates
 - Joann Faust may be invited to the meeting to help facilitate the HR portions of the meeting
 - Paul Sagarino and/or John Dinizio will be there as well
 - Update: DE&I Committee + Key Burlington Executives Meeting dates
 - We have met with or had reports with most of the boards
 - BJ and Nancy met with Amy Warfield from the Clerk's office
 - Amy W needs to get through the elections before making any changes
 - She will work with her team to discuss any changes
 - Nancy and BJ met with Barbara L'Heroux
 - They are interested in making progress in the DEI realm
 - They made recommendations for addition to annual report
 - Open meeting: Comments
 - Shari Ellis - kudos for the work this committee is doing





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- Important to see where the other boards are and what they are doing
- This will help the public see who is on the boards and what direction they are headed
- Suggestion - look to Town Meeting next please

- Next DEIC: Meeting
 - scheduled Wednesday 07 September 2022 at 6:00 p.m.

- Adjourn at 6:30
 - Approved 3-0

