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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: Joint Select Board/DEIC Meeting

DATE: 11/28/2022

TIME: 6pm - DEIC portion begins ~6:35pm

PLACE: Burlington Town Hall, 29 Center Street Main Meeting Room, 2nd Floor and Cisco Webex On-Line Meeting

MEMBERS IN ATTENDANCE:

Mike Espejo, Jim Tigges, Joe Morandi, Nick Priest, Michael Runyan from Select Board

Barbara Addison Reid, Carl Foss, Nancy Bonassera, Syed Ghani from DEIC

- Intro and thanks from Nick as SB chair and liaison to DEIC
- Intros of DEI committee from BJ
- Overview of 4th quarterly report from BJ. Contents include:
 - Our background/experience
 - 1st Quarterly Report overview
 - 2nd Quarterly report and overall process
 - revised SB Mission Statement
 - 3rd quarterly report and work with the other boards/committees around town
 - Philosophy and core values
 - Creative ideas for leaders
 - More details about how this could be accomplished
- Comments from Nancy
- Comments from Carl
- Comments from Syed
- Comments from Mike E.
- Comments from Jim
- Comment from Nick
- SB votes to accept final report from DEIC - approved 5-0





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- DEIC portion of SB meeting concluded ~6:52

