

Mark Mercer
Chair

Rose Haverkos
Vice-Chair

Voting Members: Kathy Becker, Robert Harris, James Johns, Trevor Snider
Ex-Officio Members: Letitia Block, Craig Bucheit, and Nadine Hill
Secretary: Marcos Nichols, Boyce Swift

I. Call to Order

II. Roll Call

Mercer	Haverkos	Harris			

III. Introductions

IV. Review and approval of previous meeting minutes

V. New Business

- A. Additional members for subcommittee
 - i. Not on a committee
 - 1. Cardwell, Crehan, Vollbrecht, Wilson
- B. Discussion of OGSM for subcommittee
 - i. Collaboration with Brandon Saurber (formatting, clarity)
- C. Discussion of Report to City Council
- D. Discussion of committee members' duties
 - i. List of meeting places created and distributed to all commission s and boards
 - ii. Create list of 20 potential stakeholders for partnerships
 - iii. Execute 3 D&I programs by 7/1/17
 - iv. Develop 10 unconventional outreach methods by 7/1/16
 - v. Create D&I advocate group action plan 7/1/18
 - vi. Identify funding by 7/1/17
 - vii. Create criteria for awards by 12/31/17

VI. Audience of Citizens

Individuals may speak during this part of the Agenda. All individuals who intend to speak are requested to sign in at the table in the back of the room. Each speaker is allowed 5 minutes.

VII. Audience of the Commission

Commission members may bring up any issues not on the agenda and not previously discussed at the current meeting.

VIII. Schedule Next Meeting

- A. March 21, 2016 7 PM, 5th floor conference room

IX. Motion to Adjourn

