

**Mark Mercer**  
Chair

**Rose Haverkos**  
Vice-Chair

**Voting Members: Dottie Cash, Alicia Pater, Ed Wilson**  
**Ex-Officio Members: Letitia Block, Craig Bucheit, and Nadine Hill**  
**Secretary: Marcos Nichols, Boyce Swift**

**I. Call to Order**

**II. Roll Call**

Mercer	Haverkos	Cash	Pater	Wilson	

**III. Introductions**

**IV. Review and approval of previous meeting minutes**

**V. New Business**

- A. Internal survey
  - i. Timeline
  - ii. Format
- B. External survey
  - i. Collection points
  - ii. Number of surveys mailed
  - iii. Data collation workgroup/meeting place
  - iv. Languages/media/survey monkey link
- C. Diversity and Inclusion Workshop with Busi Dlamini
  - i. Date range
  - ii. Letter to council
  - iii. Discussion of preliminary survey results for workshop

**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. June 13, 2016 6 PM, 5<sup>th</sup> floor conference room

**IX. Motion to Adjourn**

