

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	
Absent					

III. Introductions

IV. Review and approval of previous meeting minutes

V. New Business

- A. Internal survey
 - i. Update Vice Chair Haverkos
- B. External survey
 - i. Update Vice Chair Haverkos
- C. Diversity and Inclusion Workshop with Busi Dlamini
 - i. Workshop Committee
 - 1. Vice Chair Haverkos
 - 2. Dottie Cash
 - 3. Bob Harris
 - 4. Ed Wilson
 - 5. Secretary Swift
 - 6. Mr. John Cinnamon- citizen
 - ii. Work plan and details supply details and names for each
 - 1. Date (details by Secretary Swift)
 - 2. Recommendation to Council (on agenda for 06082016)
 - 3. Venue
 - 4. Vendor added
 - 5. Funding secured
 - 6. Application form
 - 7. Recruit attendees
 - 8. Food
 - 9. Any additional needs?

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. July 11, 2016 6 PM, 5th floor conference room, if there are agenda items



IX. Motion to Adjourn

