



**Mark Mercer**  
Chair

**Rose Haverkos**  
Vice-Chair

**Voting Members: Kathy Becker, Elizabeth Crehan, Robert Harris, James Johns, Trevor Snider, Robert Vollbrecht, Ed Wilson**

**Ex-Officio Members: Letitia Block, Craig Bucheit, and Nadine Hill**

**Secretary: Marcos Nichols, Boyce Swift**

**I. Call to Order**

- A. *The meeting was called to order at 6:08.*
  - i. *The elevators were not open for access to the 5<sup>th</sup> floor and the lobby was checked at 6:05, no one was waiting.*

**II. Roll Call**

<b>Mercer</b>	<b>Haverkos</b>	<b>Becker</b>	<b>Crehan</b>	<b>Harris</b>	<b>Johns</b>	<b>Snider</b>	<b>Vollbrecht</b>	<b>Wilson</b>
Present	Present	Present	Absent	Present (6:15)	Absent	Present	Absent (emailed)	Present

**III. Introductions**

- A. *None*

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

- A. *Motion by Vice Chair Haverkos, second by Mr. Wilson,*
  - i. *unanimously passed*

**V. New Business**

- A. *Survey questions for internal and external surveys*
  - i. *Members working on the project are expected to meet with HR Director Werdmann on Thursday, June 23*
- B. *Discussion of Diversity and Inclusion workshop*
  - i. *Enrollment is low, only 6 people enrolled as of the meeting time*
  - ii. *Flyers were provided to all attending members*
  - iii. *Vice Chair Haverkos had suggested getting all the new Fellows to attend*

**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.

- i. *None*

**VII. Audience of the Commission**

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

- i. *Mr. Wilson had discussed the results of the housing survey recently conducted and would forward the data for members to review*

**VIII. Schedule Next Meeting**

- A. ~~July 18~~ *or August 15, 2016 6 PM, 5<sup>th</sup> floor conference room*
  - i. *August 15, 2016*

**IX. Motion to Adjourn**

- A. *Motion by Vice Chair Haverkos, second by Mr. Harris*
  - i. *The meeting was adjourned at 6:48*

