

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Mary Bylone, First Selectman

Ad Hoc Committee for Diversity & Inclusion Thursday, May 13, 2021 6:00 pm via Zoom

Members Present: D. Turner, R. Avery, L. Lorincz, L. Johnson, J. Philips

Absent: D. Mizla, V. Geato

- 1. Call to order Denise Turner called the meeting to order at 6:03 pm
- 2. Additions or deletions to agenda None
- 3. Citizens comments None
- 4. Approval of minutes of meeting of April 27, 2021 L. Johnson motioned to approve the minutes, 2nd by R. Avery. Vote was unanimous, *MOTION CARRIED*.
- 5. Discussion and possible action on the structure of the Diversity & Inclusion Commission The committee members discussed the work each of them did on the BOS presentation based on the project outline D. Turner provided them. The members agreed on adopting the name "C.O.R.E." (Colchester's Openness to Resolving Equity) for the commission. The presentation will include the process the committee used to research topics, including presenters invited to meetings, the commission charge, structure of the commission, number of members and alternates, the name for the commission and why the committee feels the commission is necessary based on their research process.
- 6. Next steps D. Turner will reach out to CCM.
- 7. Next meeting Tuesday, May 25 at 6:00 pm via Zoom.
- 8. Adjourn R. Avery motioned to adjourn, 2nd by J. Philips. *MOTION CARRIED*, meeting adjourned at 6:38 pm.

Submitted By,

Stacey Schweighoffer, Clerk

RECEIVED
RECEIVED
2021 MAY IL AM 9: 49
2021 MAY IL AM 9: 49
2021 MAY IL AM 9: 49