

## **MINUTES**

Easton Diversity & Inclusion Task Force (EDIT)

## SPECIAL MEETING

Monday December 6, 2021@ 7:30 p.m. (virtual)

Town of Easton is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/81770874886

Meeting ID: 817 7087 4886 One tap mobile

- Call to order By Whendi Cook-Broderick @ 7:36
- 2. Roll Call
- Present Whendi Cook-Broderick, Darrell Harris, Adam Parker, Hillary Desmond, Elaine O'keefe, Kevin Oliver
- Absent Chris Peritore
- 3. Approval of Minutes
  - Motion made by Whendi Cook-Broderick, Second by Darrell Harris. Motion passed unanimously.
- 4. Public Comment
  - June Logie Rock House Road. Thanked the board for allowing verbal public comment. Also commented that EDIT should consider allowing community input on the revision of the charge. Also commented on procedural error in original agenda which contained an item for Executive Session. Also commented on working with town officials to fix website to allow contact details of EDIT members to be accessible.
  - Carolyn Oppenheim Hunting Ridge Rd. Made verbal comment and submitted
    written comment. Verbal comment was also thanking EDIT for allowing open
    public comment. Also urged other community members to refrain from speaking
    on behalf of people who are not in attendance, or representing people who
    remain unidentified by using phrases such as "I've heard from many people".
    Written letter was read which commented on EDIT member Kevin Oliver's use of
    a zoom account not belonging to himself for the purpose of calling into a previous
    EDIT meeting.

- 5. Board Member Comment
  - Roundtable discussion about setting up a framework for community participation in EDIT Charge revision. Also discussed communication and participation norms. Also discussed December 27 meeting being held in person.
- 6. Discussion and possible action:
  - Revision of EDIT charge Co-Chairs to submit 1<sup>st</sup> revision verbiage to BOS for their acceptance.
- 7. Subcommittee updates/Community Projects None.
- 8. Adjourn Motion made by Whendi Cook-Broderick, Second by Elaine O'Keefe. Motion passed unanimously, meeting adjourned at 8:47 p.m.

Submitted by:

Adam Parker, Secretary