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MINUTES

Easton Diversity & Inclusion Task Force (EDIT)

REGULAR MEETING

Monday, December 27, 2021

7:30 p.m. In Person @ Easton Library Community Room Virtual access available via Zoom:

- 1. Call to order Darrell Harris @ 7:36 p.m.
- 2. Roll Call
 - Present: Darrell Harris, Adam Parker, Whendi Cook-Broderick, Elaine O'Keefe, Hilary Desmond
 - Absent: Kevin Oliver, Chris Peritore
- 3. Approval of Minutes Approved
- 4. Public Comment: None
- 5. Board Member Comment: General board comments regarding Happy Holidays, how great it was to be able to meet in person at Library, and what milestones we need to cover in next couple of months...specifically in Charge revision.
- 6. Discussion and possible action:
 - Framework for open forum discussion on revision of Charge
- 7. Subcommittee updates/Community Projects
 - Public speakers for 2022 No new developments or dates set
 - Other subcommittee/community outreach
 - i. Juneteenth participation Yes, need to start planning in Q1..now.
 - ii. Pride Ceremony participation Yes, less planning needed from EDIT as pride group is robust...definite presence and sponsorship of event agrees as good decision.
- 8. Adjourn 8:41

MOTIONS:

Approval of minutes – Motion made by Darrell Harris, seconded by Whendi Cook-Broderick, motion passed unanimously.

Motion to Adjourn – Motion made by Darrell Harris, seconded by Elaine O'Keef, motion passed unanimously.

Submitted by:

Adam Parker, Secretary