

**Minutes**  
**EDIT - Regular meeting**  
**December 1, 2022**  
**Easton Library Community Room and Zoom**

**1. Call to order**

Meeting called to order by Darrell Harris at 7:32 p.m.

**2. Roll Call**

Members Present: Whendi Cook Broderick, Hilary Desmond, Darrell Harris, Paco Acosta, John Halleran (by Zoom), Michael Cordover

Members Absent: Kevin Oliver, Elizabeth Katz

- Motion by Darrell Harris to allow members of the public in attendance to sit at the table instead of in the audience. Seconded by Whendi Cook Broderick. All in favor.
- Motion by Darrell Harris for Michael Cordover to be elevated from alternate to full member for the meeting tonight as Kevin Oliver was absent. Seconded by Paco Acosta. All in favor.

**3. Approval of Minutes for November 3, 2022**

Minutes approved with no changes.

- Whendi Cook Broderick motioned to approve minutes, Darrell Harris seconded, all in favor

**4. Welcome New Members**

Michael Cordover was welcomed as a new alternate member to EDIT. John Halleran & Paco Acosta were welcomed again as new full members.

Michael, Paco & John gave brief introductions of themselves

**5. Public Comment**

No public comment via email. One member of the public was present but reserved comments for the Discussion of the Charge Revision item of agenda.

**6. Board Member Comment**

Whendi Cook Broderick & Hilary Desmond gave brief comments

**7. Discussion and Possible Action:**

- a. Finalization of Charge Revision for Board of Selectmen's Consideration
  - Darrell Harris read aloud the most current draft of Easton Diversity & Inclusion Task Force Charge

- Public Comments were welcomed and possible edits to the charge were discussed
- Motion by Hilary Desmond to accept the following edits to the current draft into the final draft. Seconded by Paco Acosta. All in favor.

Revisions to draft to be put in final draft

1. Remove copy "to advise the Board of Selectmen (BOS) in ways" from the mission
  2. Add period to end of Strategic Directive 1
  3. Add period to end of Strategic Directive 2
- Motion by Darrell Harris to submit the amended draft to the BOS for final approval. Seconded by Whendi Cook Broderick. All in favor.
- b. Appointment of EDIT Secretary
- Hilary Desmond to temporarily fill role tonight
  - Motion by Darrell Harris to have the following agenda items added to the January 2023 meeting agenda. Seconded by Whendi Cook Broderick. All in favor.

Agenda items to be added to January 2023 meeting agenda:

1. Discussion of the use of technology to create transcript of meeting
  2. Discussion of video recording of the meeting
  3. Discussion of making transcript of meeting and/or video recording of meeting publicly accessible
- EDIT Secretary will still need to be permanently filled

**8. Subcommittee Updates**

No updates

**9. Adjourn**

Darrell Harris motioned to adjourn, Paco Acosta seconded  
Meeting adjourned by Darrell Harris at 8:50 p.m.