



**Easton Diversity and Inclusion Task Force (EDIT)
Special Meeting Minutes
Thursday, March 11, 2021 at 8:00p.m.
Remote meeting via Zoom**

Attendance

Present: Adam Parker, Whendi Cook Broderick, Darrell Harris, , Chris Peritore, Hilary Desmond,

Absent: Shari Williams

1. Call To Order

Adam Parker called meeting to order at 8:13 p.m.

2. Executive Session

Adjourned to Executive Session @ 8:21.

Commission member performance review.

3. Discussion and possible action: Appointment of new EDIT Chair

Darrell Harris (R) and Whendi Cook-Broderick (D) unanimously voted as new EDIT Co-Chairs.

Motions:

1. Adam made motion to adjourn to Executive Session, Darrell second, all in favor (6-0).
2. Adam made motion to appoint Hilary as temporary full member in Shari's absence, Darrell second, all in favor (6-0).
3. Adam made motion to appoint Elaine as temporary full member, to fill the seat left by Lise Fluette's departure from Edit, Darrell second, all in favor (6-0).
4. Adam made motion to appoint Darrell Harris and Whendi Cook-Broderick as EDIT's new Co-Chairs, Elaine Second, all in favor (6-0).
5. Adam made motion for EDIT Co-Chair's to draft a response on behalf of EDIT to the CRG Mailing, Hilary second, all in favor (6-0).

Public Comment:

No public comment.

6. Adjourn

Adam made motion to adjourn. Motion seconded by Elaine O'Keefe , 6-0 in favor of adjournment.
Meeting adjourned at 9:03-p.m.

Submitted by,

Adam Parker, Secretary