

City of Rowlett
Diversity & Inclusion Commission Virtual Meeting

Wednesday June 17, 2020 Meeting Minutes

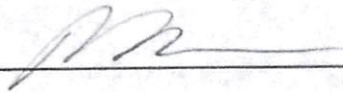
1. Call To Order
 - Meeting called to order at 7:33pm with a quorum in attendance.
2. Consider approval of prior meeting minutes
 - **Motion to approve 6/3/2020 minutes by Hernandez, second by Younge (passed unanimously).**
3. Citizens input
 - No citizens input
4. Committee Reports
 - Government (Wise): Proposing phased communication approach for utility deposit refunds - Phase 1 communicating current policy via FB and water bill inserts. (Hollins): Waiting for Dallas County elections commissioner to have a discussion regarding curbside voting, get input regarding pandemic impact on voting locations and mail-in voting, what kind of communication does the county do regarding the election.
 - i. **Motion by committee to recommend water tower lighting on 6/28 to commemorate Stonewall riot; second not required. Mayor agreed to take recommendation to Council for feedback (4 yea votes, 4 no votes, 1 abstention – motion failed).**
 - Communications (Jefferson): FB group created on 5/29, currently 196 members. Presenting Social Media proclamations for Stonewall and Juneteenth. (Hernandez): Propose proclamation for Women's equality day on August 26th. Committee to consider proposing revisions to mission statement.
 - i. **Motion by committee to change commission name to Diversity, Equity & Inclusion Commission; second not required (passed unanimously).**
 - Community Outreach (Culpepper): Held meeting to discuss town hall concept.
5. Discuss scheduled 6/18/2020 panel discussion
 - McCarrier led discussion about agenda and program. Assigned roles to members. All members encouraged each other to promo the event on personal social media. Event starts at 7pm.
6. Provide debrief from 6/13/2020 planned protest
 - Powerful, Diana posted video to FB page, Hollins worked voter registration table.
7. Discuss creating new and/or reorganizing existing committees
 - How to resolve issue of meaningfully operating committees without reaching quorum. Khalil moving to Communications committee, effective immediately.

8. Brainstorming for 2020 Taste of DiverCity

- Motion to defer discussion to July 15th meeting by Culpepper, second by Hernandez (passed unanimously).

9. Adjournment

Meeting adjourned at 9:11pm.



Robert McCarrier, Chair



Mark McAvoy, Staff Liaison

7/15/2020

Date Approved