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TOWN OF BURLINGTON

Meeting Minutes

Email minutes to meetings@burlington.org or Bring to the Clerk's Office. Thank you

Minutes need to be posted within 30 days or 2 meetings of the board – Draft minutes can be posted and revised at a later date

DEPT./BOARD: Town Wide DEI Committee

DATE: 9/7/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

Barbara Addison Reid, Carl Foss, Nick Priest, Nancy Bonassera, Syed Ghani

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- Discussion of old TV shows and movies
 - Lots of sci-fi fans - a very diverse genre
 - Call to Order: 6:10
 - Intros and Greetings
 - Approval of minutes from 8/24/2022
 - Approved 3-0-2
 - Update: Select Board + DEI Committee 19 September 2022 5:00 – 6:30 p.m.
 - Confirmed the date!
 - Will the meeting be recorded/public or offline?
 - Nick will double check with Amy Warfield - probably will need to be posted because there will be quorum of both Select Board and DEIC
 - However, it is a working session/workshop, not a formal meeting
 - If we do have to post, public can watch, but not necessarily participate in the conversation
 - We will wait for Amy to give clarification
 - Discussion of 9/19 agenda
 - Clarify Legal Definitions - the definitions of diversity, equity and inclusion
 - Clarify how the process will work
 - We'll meet with SB and then use that model with other boards/committees
 - Do we need "permission" from Select Board for these other meetings?





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- What we are doing now is ok

- Update: DE&I Committee + Key Burlington Executives Updates
 - BJ will reach out to Ed Weiner to schedule a time with BoH

- Open meeting: Comments
 - Any news about whether our charge will be extended another year
 - After “year end” report, SB will re-evaluate
 - At some point in October we will know

- Next DEIC: Meeting scheduled Wednesday 21 September 2022 at 6:00 p.m.
 - Syed will only be available until 6:45

- Adjourned at 6:38
 - Approved 5-0

