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By Town Clerk's Office at 9:01 am, Oct 21, 2022

## TOWN OF BURLINGTON

### Meeting Minutes

Email minutes to [meetings@burlington.org](mailto: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: 10/5/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

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

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- Call to Order: 6:04
    - Intros and Greetings
  - Approval of minutes from 9/21/2022
    - Approved 4-0-1
  - Update: Select Board + DEI Joint working session rescheduled
    - Suggested 17 or 19 October 2022 5:00 – 6:30 p.m.
    - Nick will check in with SB office to see availability and email back to us
    - Carl is unavailable for 10/17 - Syed out of town 10/24-11/6
  - Update: Select Board 3rd Quarterly Report Monday 24 October 2022 – 6:00 p.m.
    - BJ hasn't heard back from SB about when to present the 3rd quarterly report
    - Report will focus on the work and meetings we have undertaken this past summer
    - Details will include, progress made, where we stand and where we are going
    - Each of us will include details from summer meetings
  - Open meeting: Comments
    - George Basler - support the Select Board
  - Next DEIC: Meeting scheduled Wednesday 19 October 2022 at 6:00 p.m.
    - If there is a joint meeting, we will have to reschedule
  - Adjourned at 6:19pm
    - Approved 5-0

