

## **June 4 2021 - Equity Diversity Inclusion Committee Minutes - DRAFT**

*Attendees:*

*Cate Cross, Erika Lea, Sue Irish, Sergeant Josh Flore, Patricia Fontaine, Jenny Hoenigsberg - Committee  
Jane Zenaty, Mike AshoohPublic*

### **4:03 pm called to order**

Erika Lea running the meeting

Approval of minutes from previous meeting

### **Public comments**

Mike Ashooh, Selectboard Chair asks for the floor:

Since 30 day committee as of May 11, 2021 meeting, need to establish the committee as permanent. Would the committee please fill out and submit the standard CDC application. Please indicate number of years willing to sit on committee in application.

Jane Zenaty introduces herself, is welcomed.

### **Business**

Group discusses who will work for which number of years on committee -- 1, 2, 3.

Those serving on committee will be:

*Cate Cross (SB liaison), Erika Lea, Sue Irish, Sergeant Josh Flore, Patricia Fontaine, Jenny Hoenigsberg, Marcela Pino*

For June 8 SB packet and discussion on that agenda:

Proposal to include:

- Group as 9 people for membership.
- Erika Lea as "clerk" rather than chair. She will be main point of contact for SB and Town as needed. Makes this group more comfortable to have equity among its members.
- Policy updates discussed -- will submit with highlighted updates.
- Application for service on this committee
- Scoring rubric for the above
- Process document

Discussion of new application for service on this committee. Edits made to content on it.

Next meeting June 18.

**5:30 meeting adjourned**