

Diversity, Equity and Inclusion Committee Agenda (Tuesday, August 4, 2020)

Members present

Carol Klein, Chuck Gross, Dionne Flowers, James Hall

Meeting called to order at 2:00 PM

1. OPENING OF MEETING

Procedural: A. Special Notice for August 4th Committee Meeting

Information, Procedural: B. OPEN TIME - None

Action: D. APPROVAL OF AGENDA

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Carol Klein, Chuck Gross, Dionne Flowers, James Hall

2. PRESENTATIONS

Discussion: A. History of Great Rivers Greenway DEI

Discussion: B. Educational Opportunities

Discussion: C. Discussion of DEI and the role of regional organizations

Discussion: D. GRG/Foundation Boards - discussion of joint DEI Committee

3. ADJOURNMENT

Action: A. TO ADJOURN THE MEETING

Motion by Dionne Flowers, second by Carol Klein.

Final Resolution: Do Pass

Aye: Carol Klein, Chuck Gross, Dionne Flowers, James Hall