



RECEIVED

By Town Clerk's Office at 9:11 am, Jun 22, 2022

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: 5/11/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

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

- Call to order: 6:04pm and introductions
- Approval: 27 April 2022 Minutes - Approved 4-0
- Update: Select Board + DEI Committee Leadership Program
 - Are we going to find resistance from SB to some of these suggestions/changes?
 - Possibly, due to some encroachment on their power and some of the items the SB does not purview over.
 - How do we measure the progress of the DEIC?
 - Are we waiting for a “response” from the SB?
 - How much progress are the subcommittees making?
 - There are some disconnections between what each person/side’s expectations are and we need to make sure we are all on the same page
- Update: Rules and Regulations union contracts
 - Discussion of proposed changes to contract language and edits
- Update: Discussion with Joanne Faust: Department Directors
 - We will look at the Burlington MA Annual Report of the Town Offices / Year Ending December 2021
 - This lists the eleven Board/Commission Chief Elected Official by title, name, email address, and phone number.
 - The report is available in the Select Board Office, 29 Center Street, Burlington Massachusetts 01803, 2nd floor.





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

- We will talk about dividing the list, partner with DE&I Committee, and arrange an appointment to discuss with Elected Official their thoughts about their Philosophy and Mission Statement for their organization.

- Open meeting: Comments

- Next DEIC: Meeting scheduled Wednesday 25 May 2022 at 6:00 p.m.

- Adjourn: Approved 5-0

