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By Town Clerk's Office at 10:17 am, Sep 21, 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: 6/22/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

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

-
- Call to order: 6:04pm
 - Intros and greetings
 - Approval: 08 June 2022 Minutes
 - Approved 5-0
 - Update: Select Board + DEI Committee Leaders Program – Meeting date
 - No date set yet
 - Nick and Mike E. will discuss next week
 - Select Board has 1 meeting/month in July and August
 - Update: DE&I Committee + Key Burlington Executives Meeting dates
 - Nancy drafted an email to key executives - need any changes?
 - Will send along with the document BJ created
 - The draft is succinct, clear and direct
 - Move to approve letter/attachment doc: Approved 5-0
 - Each member will email the key executive and CC their partner
 - To be sent this week at the latest
 - Discussion 2nd Quarterly Report for Select Board
 - Sent out today
 - Put on agenda for next DEIC meeting 7/6/2022
 - We can make needed changes and get on the next agenda for SB on 7/18





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- Open meeting: Comments
 - What is the status of “flag dispute?”
 - Next SB meeting on 6/27 is jam packed, so the discussion needs to be pushed until July meeting
 - There will be a proclamation about Pride month at the next meeting
 - Pride celebration is this Sunday, 11-2 on the Common - A fun event!!
- Next DEIC Meeting scheduled: Wednesday, 7/6/2022 at 6:00 p.m.
- Adjourned at 6:18pm
 - Approved 5-0

