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By Town Clerk's Office at 10:14 am, Sep 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: 7/13/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

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

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- Call to order: 6:05pm
    - Intros and Greetings
  - Approval: 22 June 2022 Minutes
    - Approved 4-0
  - Update: Select Board + DEI Committee Leaders Program – Meeting date
    - No date selected yet - Nick may update us later
  - Update: DE&I Committee + Key Burlington Executives Meeting dates
    - Nancy and BJ met with Board of Assessor's today - 7/13/2022
      - Chair said they have no meeting in August, will look at it in September and invite us back for October meeting
      - Board seemed open to adding language - they don't really have a mission statement
    - Carl and BJ will meet with Katherine Bond of the School Committee this Saturday
    - Nancy and Carl met with Recreation Department last week
      - They are doing some of the work already (core values, therapeutic programming)
      - They will look at mission statement by the end of the summer
    - Amy Warfield of Clerk's office will reach out soon to schedule a meeting
    - Ed Weiner of the Board of Health is consulting with the whole board and will get back to us
    - Library Trustees - Rob Nuefeld is out of town until 7/22
      - Carl will reach out closer to when he returns
    - Planning Board - Nancy/BJ will reach out again this week





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- Discussion 2nd Quarterly Report for Select Board
  - Some typographical errors will be sent to BJ for correction
  - Should we include the vote total for the
  - BJ will present the report at the SB meeting on 7/18 - others may attend also
- Open meeting: Comments
  - Discussion regarding remote/in-person meetings moving forward
  - Discussion regarding the letters we got from Town Hall “renewing” our appointment to the DEI committee
  - Put the self-appraisal document on the agenda for next meeting - everyone please review so we can discuss it and use it to plan out the path we want to take moving forward
- Next DEIC: Meeting scheduled Wednesday 27 July 2022 at 6:00 p.m.
- Adjourned 6:42pm
  - Approved 4-0

