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By Town Clerk's Office at 10:13 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: 8/10/2022

TIME: 6pm

PLACE: WebEx

MEMBERS IN ATTENDANCE:

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

- Call to order: 6:07pm
 - Intros and Greetings
- Approval of Minutes
 - 13 July 2022 - Approved 5-0
 - 27 July Minutes - Approved 5-0
- Update: Discussion: SB + DEIC Performance Evaluation
 - BJ walks through the performance evaluation for herself - discussion of how this will be done with the SB
 - Thank you BJ for putting this together/reviewing with us.
 - Clarify: On Page 10-11 Does Manager = department manager? Yes
 - 8/15/2022 SB meeting items
 - 2nd Quarterly Report
 - Evaluation details
 - May occur at Grandview Farm
- Update: DEI Committee + Key Burlington Executives Meeting dates
 - Review of meetings with all town Boards thus far
 - Assessors, Recreation, Schools, Library
 - A few to be scheduled: Planning, Board of Health, Clerk: Friday @10am
 - One idea that has been germinating is to have a liaison from each board to report back to DEIC





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- Open meeting: Comments
 - Are we starting a radio station? WDEI or WEBEX
 - Discussion of communications as a result over rec department oversight re: fireworks
 - Reappointments: all committees, ad-hoc or standing, are done in June.
 - SB may need to change regs. about this later
- Next DEIC: Meeting scheduled Wednesday 24 August 2022 at 6:00 p.m.
 - Syed may not be able to make it
- Adjourn at 7:06pm
 - Approved 5-0

