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## 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: 8/24/2022

TIME: 6pm

PLACE: WebEx

#### MEMBERS IN ATTENDANCE:

Barbara Addison Reid, Carl Foss, Nick Priest

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- Call to Order: 6:02
  - Intros and Greetings
- Approval of Minutes:
  - 10 August 2022: Approved 3-0
- Update: Select Board + DEI Committee Leaders Program – Meeting date
  - Some could not make the proposed dates
  - New poll was sent out today with new dates
  - Joann Faust may be invited to the meeting to help facilitate the HR portions of the meeting
  - Paul Sagarino and/or John Dinizio will be there as well
- Update: DE&I Committee + Key Burlington Executives Meeting dates
  - We have met with or had reports with most of the boards
  - BJ and Nancy met with Amy Warfield from the Clerk's office
    - Amy W needs to get through the elections before making any changes
    - She will work with her team to discuss any changes
  - Nancy and BJ met with Barbara L'Heroux
    - They are interested in making progress in the DEI realm
    - They made recommendations for addition to annual report
- Open meeting: Comments
  - Shari Ellis - kudos for the work this committee is doing





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- Important to see where the other boards are and what they are doing
- This will help the public see who is on the boards and what direction they are headed
- Suggestion - look to Town Meeting next please

  

- Next DEIC: Meeting
  - scheduled Wednesday 07 September 2022 at 6:00 p.m.
- Adjourn at 6:30
  - Approved 3-0

