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*By Town Clerk's Office at 3:33 pm, Oct 03, 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: 9/7/2022

TIME: 6pm

PLACE: WebEx

#### MEMBERS IN ATTENDANCE:

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

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- Discussion of old TV shows and movies
  - Lots of sci-fi fans - a very diverse genre
- Call to Order: 6:10
  - Intros and Greetings
- Approval of minutes from 8/24/2022
  - Approved 3-0-2
- Update: Select Board + DEI Committee 19 September 2022 5:00 – 6:30 p.m.
  - Confirmed the date!
  - Will the meeting be recorded/public or offline?
    - Nick will double check with Amy Warfield - probably will need to be posted because there will be quorum of both Select Board and DEIC
    - However, it is a working session/workshop, not a formal meeting
    - If we do have to post, public can watch, but not necessarily participate in the conversation
    - We will wait for Amy to give clarification
- Discussion of 9/19 agenda
  - Clarify Legal Definitions - the definitions of diversity, equity and inclusion
  - Clarify how the process will work
    - We'll meet with SB and then use that model with other boards/committees
  - Do we need "permission" from Select Board for these other meetings?





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- What we are doing now is ok

- Update: DE&I Committee + Key Burlington Executives Updates
  - BJ will reach out to Ed Weiner to schedule a time with BoH
- Open meeting: Comments
  - Any news about whether our charge will be extended another year
    - After "year end" report, SB will re-evaluate
    - At some point in October we will know
- Next DEIC: Meeting scheduled Wednesday 21 September 2022 at 6:00 p.m.
  - Syed will only be available until 6:45
- Adjourned at 6:38
  - Approved 5-0

