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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: 10/5/2022

TIME: 6pm

PLACE: WebEx

#### MEMBERS IN ATTENDANCE:

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

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- Call to Order: 6:04
  - Intros and Greetings
- Approval of minutes from 9/21/2022
  - Approved 4-0-1
- Update: Select Board + DEI Joint working session rescheduled
  - Suggested 17 or 19 October 2022 5:00 – 6:30 p.m.
  - Nick will check in with SB office to see availability and email back to us
  - Carl is unavailable for 10/17 - Syed out of town 10/24-11/6
- Update: Select Board 3rd Quarterly Report Monday 24 October 2022 – 6:00 p.m.
  - BJ hasn't heard back from SB about when to present the 3rd quarterly report
  - Report will focus on the work and meetings we have undertaken this past summer
  - Details will include, progress made, where we stand and where we are going
  - Each of us will include details from summer meetings
- Open meeting: Comments
  - George Basler - support the Select Board
- Next DEIC: Meeting scheduled Wednesday 19 October 2022 at 6:00 p.m.
  - If there is a joint meeting, we will have to reschedule
- Adjourned at 6:19pm
  - Approved 5-0

