



Town of Erie
Diversity, Equity & Inclusion Advisory Board

MINUTES

Thursday, June 3, 2021

Via ZOOM

6:30 pm – 8:30 pm

1. (VIRTUAL) CALL MEETING TO ORDER

Meeting called to order by Chair García

2. ROLL CALL

Board members Present:

Jorge García, Chair

Dr. Liz Méndez-Shannon, Vice Chair

Laura Hoelzley-Barrow

César Jiménez López

Daniel Kurty

Sandy Abendroth

Amy Stevens

3. APPROVAL OF AGENDA

Motion to approve agenda by Board Member César Jiménez López

Second by Dr. Liz Méndez-Shannon, Vice Chair

Passed unanimously

4. APPROVAL OF MINUTES of May 6, 2021

Motion to approve the minutes for May 6, 2021 by Jorge García

Second by Dr. Liz Méndez-Shannon, Vice Chair

Passed unanimously

5. PUBLIC COMMENT AND NON-AGENDA ITEMS

None

6. GENERAL BUSINESS

- a. Introductions. Each Board member provided a brief introduction of themselves and reasons for serving on this board.
- b. Orientation. Town staff provided an orientation including Town policies, practices, etc.
- c. Election of Diversity, Equity & Inclusion Advisory Board Secretary from among Board members. Board member Amy Stevens was unanimously elected Secretary of the board.
- d. Discussion of next steps for the Board to include bylaws adoption, creation of work plan, creation of strategic plan.

7. ANNOUNCEMENTS/UPDATES/AGENDA ITEMS FOR NEXT MEETING

- a. Town Liaison reported on deadline for Pride proclamation input.
- b. Trustee Liaison reported on Juneteenth proclamation by Trustees, announced Juneteenth celebration organized by Being Better Neighbors, non-profit organization with support from Erie Chamber of Commerce and Town of Erie.
- c. Advisory Board Members:

Next regular meeting will be on Thursday, July 1, 2021, via Zoom, 6:30-8:30 P.M.

8. ADJOURNMENT

This meeting on June 3, 2021 of the Diversity, Equity & Inclusion Advisory Board of the Town of Erie is Adjourned at 8:00 P.M.

Approved by Diversity, Equity & Inclusion Advisory Board on July 1, 2021

Submitted by Board Secretary, Amy Stevens.