

**Diversity and Inclusion Advisory Commission
Special Called Meeting Minutes**



Monday, July 22, 2024 @ 6:00 PM

**Anna Municipal Complex - Council Chambers
120 W. 7th Street, Anna, Texas 75409**

1. Call to Order, Roll Call, and Establishment of Quorum.

Chairperson Theresa King-Bell called the meeting to order at 6:00 p.m.

Commission Members Present:

Chairperson Theresa King-Bell

Commission Member Jodi Foster

Commission Member Nichole Hunt

Commission Member Elijah Nelms

Commission Member Susan Easaw

Commission Member Rahul Luthra

Commission Members Absent:

Commission Member Yoshanda Sims

Others in Attendance:

City Secretary Carrie Land

Assistant City Manager Taylor Lough

Council Member Lee Miller

Council Member Kelly Herndon

2. Invocation and Pledge of Allegiance.

Commission Member Nichole Hunt provided an invocation and Commission Member Susan Easaw led the Pledge of Allegiance.

3. Neighbor's Input.

None.

4. Reports

- a. Boards and Commissions Resources and Training Information.

City Secretary Carrie Land provided a presentation defining boards and commissions and requirements to serve. Online training must be completed within 90 days or October 20, 2024.

Assistant City Manager Taylor Lough provided a presentation outlining state law and city charter requirements.

Council Member Lee Miller shared the City Council seeks to be a partner and support the Commission.

5. Items for Individual Consideration

- a. Consider, Discuss, Act on selecting a Chair.

Commission members introduced themselves.

MOTION: Commission Member Rahul Luthra moved to nominate Theresa King-Bell as Chair. Commission Member Nichole Hunt seconded. Motion 6-0.

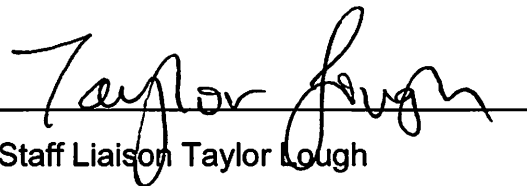
- b. Consider, Discuss, Act on selecting a Vice Chair

MOTION: Commission Member Rahul Luthra moved to nominate Elijah Nelms as Vice Chair. Chairperson Theresa King-Bell seconded. Motion carried 4-2. Commission Member Nichole Hunt and Commission Member Jodi Foster opposed.

6. Adjourn.

Chairperson Theresa King-Bell adjourned the meeting at 6:59 p.m.

Approved on the 22nd day of August 2024


Staff Liaison Taylor Lough


Chairperson Theresa King-Bell