



MINUTES

ANNA DIVERSITY & INCLUSION ADVISORY BOARD MEETING

FIRST CHRISTIAN CHURCH, 201 S. SHERLEY ROAD

TUESDAY, April 6, 2021, 6:30 PM

The Diversity and Inclusion Advisory Board of the City of Anna held its regular meeting on Tuesday, April 6, 2021 at 6:30 p.m. The meeting will be held at First Christian Church at 201 S. Sherley Road to consider the items below.

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

The meeting was called to order at 6:27pm by Dyanne Lockridge. Members present: Roxxanne Aragon, Dyanne Lockridge, Curtis Scretchen, Amanda Kellam, Gina Maria, Pete Cain, Lottia Windham. Members not present: Rose Williams, Kathryn Ross, Malverse Jackson and Kimberly Jones.

2. Invocation and Pledge.

Invocation and Pledge led by Pete Cain.

3. Neighbor Comments.

At this time, any person may address the Diversity and Inclusion Advisory Commission regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Commission regarding an item that is not on this meeting agenda. Each person will be allowed up to 3 minutes to speak.

No discussion or action by Board members may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

In favor of placing the statue of Collin McKinney at a different location:

Andy Michrina

In favor of placing the statute with no strong opinion on the location:

Sinisa Slavnic

Avril Provkrp

4. Items for Individual Consideration.

Persons with a disability who want to attend this meeting who may need assistance should contact the City Manager's Office, at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

- a. Consider/Act/Discuss on Advisory Recommendation on Collin McKinney Statue

Motion for approval for recommending placement of the statue within city limits with no proposal on the location made by Gina Maria and seconded by Pete Cain. 5-2-0, motion carried, Sretchen and Aragon opposed.

- b. Consider/Act/Discuss on March/April Diverse Dialogues Newsletter

The March/April newsletter was approved for publishing. Motion made by Gina Maria and seconded by Amanda Kellam. All in favor, motion carried.

5. Reports.

- a. Update from Staff on Board Procedures and Communications

Kimberly Winarski, staff liaison, will provide a copy of the board guidelines reflecting policy and communication standards for the D&I Board.

- b. Update from the Chamber and Local Business Subcommittee

Gina Maria was present for the EDC and CDC meeting and will work with them to discuss diversity contacts and future engagement.

- c. Update from the Community Events and Programming Subcommittee.

No updates.

- d. Update from the Police and Public Safety Subcommittee

Dyanne Lockridge and committee met with Chief Habel and discussed Coffee with the Cops, a future community event. Also, briefly presented the annual Anna PD racial profiling analysis results. Anna PD is fully in compliance with training, education and applicable Texas laws regarding racial complaints and racial profiling.

- e. Update from the Youth Subcommittee

No updates.

- f. Update from the Internal Processes Subcommittee

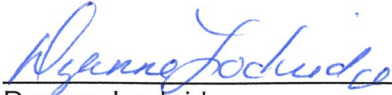
Amanda Kellam and committee is recommending that the business profile that is selected each month be a local business that champions diversity. Gina Maria will be the D&I board member that will collect monthly business profiles from the community. Each month every subcommittee needs to submit their monthly activity notes 2 weeks before the D&I monthly meeting. April 23 is the deadline to submit content for the May newsletter.

6. Approve Minutes from March 2, 2021.

A motion for approval of the March 2, 2021 minutes was made by Amanda Kellam and seconded by Curtis Sretchen. All in favor, motion carried.

7. Adjournment.

Meeting adjourned at 8:00pm by Dyanne Lockridge and seconded by Amanda Kellam.



Dyanne Lockridge
Chair of the D&I Commission



Roxxanne Aragon
Secretary of the D&I Commission

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