



MINUTES

DIVERSITY AND INCLUSION ADVISORY COMMISSION MEETING

111 North Powell Parkway (Hwy 5)

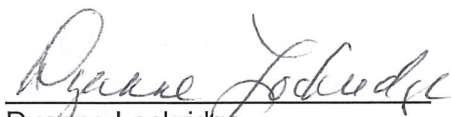
Thursday, July 15, 2021 @ 6:30 PM

The Diversity and Inclusion Advisory Commission of the City of Anna met at 6:30 PM, on July 15, 2021, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items below.

1. **Call to Order, Roll Call and Establishment of Quorum.**
Dyanne Lockridge called the meeting to order at 6:32 pm. Members present: Pete Cain, Dyanne Lockridge, Alfredo Fernandez, Alycia Green, Gina Maria Ottavio, Roxxanne Aragon, Maria Ervin, Sinisa Slavic. Members not present: Rose Williams, Blair Benjamin, Kimberly Jones.
2. **Invocation and Pledge of Allegiance.**
Invocation and pledge led by Pete Cain.
3. **Neighbor's Input.**
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 Diversity and Inclusion Advisory 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 may be taken at this meeting on items not listed on this agenda, other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.
No neighbor comments.
4. **Reports.**
 - a. Welcome Maria Ervin and Kimberly Jones.
General welcome to our two new D&I Board Members.
 - b. Upcoming Engagement Opportunities: Volunteering with the City and Neighbor Academy.
Encouraged to visit the Anna website for current and live updates on upcoming events and engagement opportunities. Neighbor Leadership Academy is returning in the Fall 2021 all citizens of Anna that want to learn more about the city are encouraged to enroll.
5. **Items For Individual Consideration.**
 - a. Consider/Act/Discuss Leadership Elections.
General overview of the various Board positions and their responsibilities. Motion made by Alfredo Fernandez and seconded by Alycia Green to postpone items 5b, 5c, and 5d to be considered and discussed in the August D&I meeting. All in favor motion carried.

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

- b. Consider/Act/Discuss on Electing a Chair.
Motion made by Alfredo Fernandez and seconded by Alycia Green to postpone items 5b, 5c, and 5d to be considered and discussed in the August D&I meeting. All in favor motion carried.
 - c. Consider/Act/Discuss on Electing a Vice Chair.
Motion made by Alfredo Fernandez and seconded by Alycia Green to postpone items 5b, 5c, and 5d to be considered and discussed in the August D&I meeting. All in favor motion carried.
 - d. Consider/Act/Discuss on Electing a Secretary.
Motion made by Alfredo Fernandez and seconded by Alycia Green to postpone items 5b, 5c, and 5d to be considered and discussed in the August D&I meeting. All in favor motion carried.
 - e. Consider/Act/Discuss on Approving a Mission Statement.
Mission vs vision statement presentation made by Kimberly Winarski. General discussion regarding the purpose of a mission statement. The D&I Board currently has an adopted mission statement, but not a vision statement. All Board members to submit vision and mission statement ideas by July 29 to Staff Liaison, Kimberly Winarski. Ideas will be reviewed in the August D&I meeting.
 - f. Consider/Act/Discuss on Approving a Vision Statement.
General discussion regarding the purpose of a vision statement. The D&I Board currently has an adopted mission statement, but not a vision statement. All Board members to submit vision and mission statement ideas by July 29 to Staff Liaison, Kimberly Winarski. Ideas will be reviewed in the August D&I meeting.
 - g. Consider/Act/Discuss Open Meetings Act and Public Information Act Trainings.
General discussion on Open Meetings Act and Public Information Act and the importance of both Acts.
 - h. Consider/Act/Discuss Board Member Expectations from Council.
Item not considered and discussed and will be postponed for the August D&I meeting.
 - i. Consider/Act/Discuss on approving minutes from the June 1, 2021 Diversity and Inclusion Advisory Commission meeting.
Motion to approve the June 1 minutes made by Pete Cain and second motion made by Dyanne Lockridge. All in favor motion carried.
6. **Adjourn.**
Meeting adjourned by Dyanne Lockridge at 7:30pm.


Dyanne Lockridge
D&I Commission Chair


Roxxanne Aragon
D&I Commission Secretary