

MINUTES COMMUNITY DIVERSITY ADVISORY COMMITTEE VILLAGE GREEN MUNICIPAL BUILDING WEDNESDAY March 17, 2021 6:00 PM

OATH OF OFFICE: The clerk administered the Oaths of Office to the new committee members.

ATTENDANCE:

The meeting began at 6:00 p.m. Those present included: Heather Karr, Councilmember; Stephen Hrytzik, Chief of Police; Andy White, City Manager; Dustin Sun; Dee Miller; Robert Davis; Elina Coyne; Karen J. Mitchell, City Clerk, and other interested parties. Taylor Brown was absent.

APPROVAL OF MINUTES: There were none.

NEW ITEMS:

a. <u>Council-City Manager Form of Government</u>: Andy welcomed everyone and explained the Council-City Manager form of government and answered questions from the committee.

Heather reviewed the draft rules and regulations.

Dustin & Taylor will serve one-year terms and Dee, Elina & Robert will serve two-year terms.

b. Appointment of Chair:

MOTION: Steve moved to appoint Heather Karr as chair of the committee. Elina seconded the motion. By unanimous consent of the remaining members, the motion was adopted.

c. <u>Mission Statement/Goals of CDAC</u>: The committee began to discuss the goals for this Committee. Some of the suggestions included bringing more awareness of these issues to the community and open up communications with the public; bring more diversity into the community with events and/or partnering with organizations such as the Olentangy School's Diversity Committee, college sororities/fraternities or faith-based organizations; working with the minority business owners of Powell to provide support and promote their businesses; organizing an organized minority business committee; and partner with the City to do an event or events.

ACTION ITEMS: Heather will connect with Megan on next-steps from a communications standpoint; Elina will make list of cultural holidays; Dustin will talk to minority business owners to find out how this committee might be able to assist them in forming a minority business owner support group; Robert will reach out to the OLSD Diversity Committee to inquire about partnership opportunities; Dee will look into other ways the committee can be utilized beyond holidays or schools events. Everyone will bring a list of potential ideas to work on for the next meeting.

PENDING ITEMS: There were none.

ADJOURNMENT: Having no further business to come before the Committee, the meeting was adjourned at 7:11 p.m. The next meeting will be April 21, 2021 at 6:00 p.m.