MEETING MINUTES

Invited Members: Asia Lian Rivers; Charles Featherstone; Courtney Hill; Ernest Duncan>; Jesse E Wheat; Kenya A. Walker; Naseer Dhaamin; Sarayfah Yaharah Bolling; Shaila J Philpot; Tracy Cyrena Mitchell; Widalys Santiago Sosa; Derrick Chisolm

In Attendance: Charles Featherstone; Courtney Hill; Ernest Duncan>; Sarayfah Yaharah Bolling; Shaila J Philpot; Widalys Santiago Sosa; Derrick Chisolm

I. Welcome
Meeting called to order by Chairperson Courtney Hill at 2:05pm

II. Approval of Last month’s Minutes
Minutes for the previous meeting were not available for the meeting.
   a. Committee Meetings for the remainder of the year will be scheduled for the second Thursday of every month at 2:00 pm until 3:15 pm
   b. Courtney will coordinate with the new committee chair to send out meeting notification for the next/ following meetings

III. Updates / Old Business
   a. Objective Methodologies –
      i. Courtney and preexisting council members gave a brief overview of the previous year’s initiatives and outcomes. This included mention of the Staff Scholarship fund (Award) for employees currently enrolled in school
   b. Chief Initiatives – TBD

IV. Action Items
   a. New Chair (Derrick Chisolm) to send out meeting notification for next meeting
   b. Members were tasked to start thinking of chief initiatives for the committee in preparation for the next meeting. (August 13, 2020)

V. Other New Business
   a. Election of new committee officers – (Via email to Courtney Hill (former chairperson))
      i. Derrick Chisolm was elected as Chair
      ii. Sarayfah Bolling was elected as Vice Chair
      iii. Widalys Santiago Sosa was elected as Committee Secretary

VI. Other Old Business -

VII. Adjourn
Meeting ended @ approximately 3:20 PM