### MINUTES

## CITY OF MARSHALL DIVERSITY, EQUITY & INCLUSION COMMISSION

### Thursday, August 3, 2023

#### City Hall, 344 W. Main Street, Camden Conference Room & Zoom

<u>AT LARGE MEMBERS PRESENT</u>: Jay Lee, Michele Knife Sterner, Dr. George Taylor, Joyce Tofte

<u>STANDING MEMBERS PRESENT</u>: Nicole DeBoer, Denae Winter, Jeet Sausen, Dr. Timothy Mok, See Moua-Leske

<u>ABSENT:</u> Ashley Dwire, Beth Ritter, Samira Sheikh, Melissa Doherty, Lauren Mellenthin, Amber Kinner-Alahakoon

STAFF PRESENT: Addy Wolbaum, DEI Assistant, Sharon Hanson, City Administrator

MINUTE TAKER: See Moua-Leske

**Approval of Agenda** 

#### **Approval of Minutes**

George made a motion and Jay seconded it.

### **Engagement & Capacity**

Conversation took place regarding how to boost membership engagement. Comments included: the lack of onboarding/orientation procedure makes it difficult for new members to engage, there is no attendance policy, but lack of direction and focus in the commission may contribute to low engagement/attendance. There was more discussion about how can regain focus - commission retreat, legislative procedures.

### **Revisit Budget**

Conversation was held regarding how to breakdown subcategories of budget. This will be better formed based on the goals/direction of the commission. There needs to be a threshold agreed upon that allows staff to expend funds - 10% of budget would be a sufficient start.

## Advancing the World Café was tabled.

## Welcoming Week

September 19th 5-7 or 5:30-7:30

-First subcommittee meeting July 11th at 8:00-9:00 at City Hall

## **Juneteenth Report**

What went well: the people that were there wanted to be there, event ran over time because of engagement

What didn't go well: no MC, more food vendors and quantity of food, ensure proper licensing

A follow up meeting with the planning group was requested. Member Tofte commented, "If we continue to create and hold space, the event will keep growing."

# **PRIDE Report**

There was some attraction to the DEI booth, but no members to run the booth.

### **Upcoming Events**

National Night Out (Aug. 1)

-The City will have a table; will hand out any DEI Commission materials

Meeting was adjourned at 4:06 pm

Respectfully Submitted,

See Moua-Leske