



Rose Haverkos
Chair

Vice-Chair

Voting Members: **Jessica Andersen, Katherine Becker, John Berry, Richard Cardwell, Dottie Cash, Joel Fink, Morgan Gattermyer Arian Hall, Tony Harris, Shaquila Mathews, Robert McClellan, Eric Taylor, and Ed Wilson**

Ex-Officio Members: **Letitia Block, Craig Bucheit, Marcos Nichols, and Rose Haverkos**
Secretary:

I. Call to Order

II. Roll Call

Members noted as "Present" or "Absent." Arrivals after call to order noted as time of arrival. Absent members who notified prior to the meeting noted as "Excused."

Anderson -	Becker -	Berry -	Cardwell -
Cash -	Fink -	Gattermyer -	Hall -
Harris	Haverkos -	Mathews -	McClellan -
Snider -	Taylor -	Wilson -	
Block -	Bucheit -	Nichols -	Swift -

III. Review and approval of previous meeting minutes (Diversity and Inclusion Commission Meeting on Monday, December 17, 2018)

These should be provided by the Secretary via email, if possible, and in print at meetings.

- A. Motion by:
- B. Second by:
- C. Discussion:
- D. Vote result:
- E.

IV. Old Business

- A. **Date and meeting locations for meetings for 2019**
- B. **Report to Council**

V. New Business

- A. **Recommend Arian Jones-Hall has secretary**
- B. **Special presentation ideas for 2019**
- C. **Diversity Lens - Ed Wilson**
- D. **Kiosk development - Kathy Becker**
- E. **Hamilton School outreach - Pastor Shaq**
- F. **Welcome Mark Mignery**
- G. **D&I plan going forward**

VI. Audience of Citizens

VII. Audience of the Commission

VIII. Schedule for Upcoming Meetings/Events





Diversity & Inclusion Commission

Regular Meeting Agenda
February 18, 2019 @ 6:00PM
Booker T. Washington Center
1140 S Front Street, Studio 1]
Hamilton, OH 45011

- A. D&I Meetings
 - i. April 22, 2019
 - ii. June 24, 2019
 - iii. August 26, 2019
 - iv. October 28, 2019
 - v. November/December - TBD

IX. Motion to Adjourn

- A. Motion by:
- B. Second by:
- C. Discussion:
- D. Vote result:

