



**Rose Haverkos**  
*Chair*

*Vice-Chair*

**Voting Members:** Katherine Becker, John Berry, Richard Cardwell, Dottie Cash, Joel Fink, Morgan Gattermeyer Arian Hall, Tony Harris, Shaquila Mathews, Robert McClellan, Mark Mignery, Eric Taylor, and Ed Wilson  
**Ex-Officio Members:** Letitia Block, Craig Bucheit, Marcos Nichols, and Rose Haverkos  
**Secretary:** Arian Hall

**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."

<b>Becker -</b>	<b>Berry -</b>	<b>Cardwell -</b>	<b>Cash -</b>
<b>Fink -</b>	<b>Gattermeyer -</b>	<b>Hall -</b>	<b>Harris -</b>
<b>Haverkos -</b>	<b>Mathews -</b>	<b>McClellan -</b>	<b>Mignery -</b>
<b>Taylor -</b>	<b>Wilson -</b>		
<b>Block -</b>	<b>Bucheit -</b>	<b>Nichols -</b>	

**III. Review and approval of previous meeting minutes (Diversity and Inclusion Commission Meeting on Monday, February 18, 2019)**

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:

**IV. Old Business**

- A. **Progress Report on Hamilton School Outreach – Pastor Shaq**
- B. **Progress Report on Kiosk Development – Kathy Becker**
- C. **Progress Report on Diversity Lens – Ed Wilson**
- D. **Review of Report to Council**

**V. New Business**

- A. **Ambassador Update**
  - i. **Peter Engleheart Resignation**
  - ii. **Boyce Swift Application Approval**
- B. **Respect for Law Sponsors and Candidates**
- C. **Onboarding Update – Rose Haverkos**

**VI. Audience of Citizens**

**VII. Audience of the Commission**





## Diversity & Inclusion Commission

### Regular Meeting Agenda

April 29, 2019 @ 6:00PM  
Butler County Conference Room 1A/B  
315 High Street  
Hamilton, OH 45011

#### **VIII. Schedule for Upcoming Meetings/Events**

- A. D&I Meetings
  - i. June 24, 2019
    - Safe Stations Presentation
  - ii. August 26, 2019
  - iii. October 28, 2019
  - iv. November/December - TBD

#### **IX. Motion to Adjourn**

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

