

## REDI Committee Meeting Minutes

Thursday, August 5, 2021

### A. Call Meeting to Order: 6:35

- a. Present: Natalie Sallee, Martha Gaines, Elaine Siegel, Jacy Herman, Iden Nowlin joined at 6:55.

### B. Citizen Comments: None

### C. Approval of Minutes:

1. Approval of minutes from June 22, 2021 tabled
  - a. Natalie makes motion to table minutes
  - b. Elaine seconds
  - c. All in favor

### D. Old Business

1. None

### E. New Business

1. Diversity Book Club (Nowlin) – pushed back
2. Update from Natalie on consultancy. She reached out to several consultants and organizations.
3. D65 Lawsuit: Jacy informs group of the lawsuit.
  - a. Jacy makes a motion to recommend the board sign on to the petition opposing the lawsuit against D65
  - b. Natalie Seconds
  - c. Yes: Natalie Sallee, Matha Gaines, Iden Nowlin, Jacy Herman
  - d. No: Elaine Siegel

4. Diversity Book Club:
  - a. Iden makes a motion to allocate no more than \$1000.00 from the equity budget for an equity book club.
  - b. Elaine seconds
  - c. All in favor

F. Adjournment: 7:39

1. Natalie moves to adjourn
2. Martha Seconds
3. All in favor