## REDI Committee Special Meeting Minutes August 26, 2021

- I. Call Meeting to Order 6:36
  - A. Present Natalie Sallee, Martha Gaines, Elaine Siegel, Jacy Herman Absent Iden Nowlin
  - B. Joined by Carol Jungman, Rina Campbell, Tracy Olasimbo, Corrie Wallace
- II. Citizen Comments None
- III. Old Business Postponed to after the interviews in hopes of giving Iden a chance to vote.
  - A. REDI statement for board to post on D65 Petition
- IV. New Business
  - A. 7:00- Met with Carol Jungman, Rina Campbell and Tracy Olasimbo, consultants from the YWCA Equity Institute
  - B. 7:30- Met with consultant Corrie Wallace
- V. Old Business
  - A. REDI statement for board to post on D65 Petition
    - Natalie Sallee made a motion to present the statement as written by Elaine Siegel to the board as a recommendation to add to the signing of the petition.
    - 2. Martha Gaines seconded
    - 3. All in favor
- VI. Adjournment 8:00
  - A. Martha makes a motion to adjourn
  - B. Elaine seconds
  - C. All in favor