



CITY OF HENDERSONVILLE DIVERSITY & INCLUSION ADVISORY COMMITTEE

Operations Center - Assembly Room | 305 Williams St. | Hendersonville NC 28792
Tuesday, March 14, 2023 – 5:30 PM

AGENDA

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES**

A. Approval of the Minutes – *Jayne Jennings, Chair*

4. **OLD BUSINESS**

5. **NEW BUSINESS**

A. Presentation by Ahkirah Legal & Diversity Consultants – *John Connet, City Manager*

B. Presentation of Utility System DEI Research – *Adam Steurer, Utilities Engineer*

C. Brooklyn Creek Streambank Restoration Project – *Mike Huffman, Stormwater Division Manager*

6. **OTHER BUSINESS**

7. **ADJOURNMENT**

The City of Hendersonville is committed to providing accessible facilities, programs and services for all people in compliance with the Americans with Disabilities Act (ADA). Should you need assistance or an accommodation for this meeting please contact the City Clerk no later than 24 hours prior to the meeting at 697-3005.



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet **MEETING DATE:** 3/14/2023
AGENDA SECTION: APPROVAL OF MINUTES **DEPARTMENT:** Administration
TITLE OF ITEM: Approval of the Minutes – *Jayne Jennings, Chair*

SUGGESTED MOTION(S):

I move that the Diversity and Inclusion Committee approve the minutes from the January 10, 2023, meeting.

SUMMARY:

We ask that you approve the minutes of the January 10, 2023, meeting

BUDGET IMPACT: \$

Is this expenditure approved in the current fiscal year budget?

If no, describe how it will be funded.

ATTACHMENTS:

The minutes will be sent prior to the meeting



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet **MEETING DATE:** 3//14/2023
AGENDA SECTION: PRESENTATION **DEPARTMENT:** Administration
TITLE OF ITEM: Presentation by Ahkirah Legal & Diversity Consultants – *John Connet, City Manager*

SUGGESTED MOTION(S):

NA

SUMMARY:

Our DEI consultants, Ahkirah Legal & Diversity Consultants will provide an overview of the draft DEI Strategic Plan.

BUDGET IMPACT: \$ NA

Is this expenditure approved in the current fiscal year budget? EnterTextHere

If no, describe how it will be funded. EnterTextHere

ATTACHMENTS:



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet **MEETING DATE:** 3/14/2023
AGENDA SECTION: NEW BUSINESS **DEPARTMENT:** Administration
TITLE OF ITEM: Presentation of Utility System DEI Research – *Adam Steurer, Utilities Engineer*

SUGGESTED MOTION(S):

NA

SUMMARY:

Adam is participating in a America Water Works Association Leadership Program. As part of the program he has completed research on the importance of insuring that water and sewer policies are equitably applied across all areas of a community. I have asked Adam to present his findings.

BUDGET IMPACT: \$

Is this expenditure approved in the current fiscal year budget? EnterTextHere

If no, describe how it will be funded. EnterTextHere

ATTACHMENTS:

NA



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: John Connet **MEETING DATE:** 3/14/2023
AGENDA SECTION: NEW BUSINESS **DEPARTMENT:** Administration
TITLE OF ITEM: Brooklyn Creek Streambank Restoration Project – *Mike Huffman, Stormwater Division Manager*

SUGGESTED MOTION(S):

NA

SUMMARY:

Stormwater Division Manager Mike Huffman will provide an update regarding the Brooklyn Creek Streambank Restoration Project and seek input from the Diversity and Equity Committee.

BUDGET IMPACT: \$

Is this expenditure approved in the current fiscal year budget? EnterTextHere

If no, describe how it will be funded. EnterTextHere

ATTACHMENTS:

EnterTextHere