

DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE MINUTES

March 06, 2025 at 4:00 PM

https://us02web.zoom.us/j/89051380993

CALL TO ORDER – The meeting was called to order at 4:02 p.m.

1. Roll Call

IN ATTENDANCE ABSENT
Diane Imel Erika Pham
Elisabeth Garcia Davidson
Anthony Reyes

STAFF GUEST

Zoe Mombert

Carolina Wilde

CONSENT AGENDA - Elisabeth Garcia Davidson made a motion to approve February 19th, 2025 Minutes. Diane Imel seconded the motion. Motion passed (4-0).

ALL THOSE IN FAVOR ALL THOSE OPPOSED

Diane Imel

Elisabeth Garcia Davidson

Anthony Reyes Carolina Wilde **ALL THOSE ABSTAINING**

COMMITTEE DISCUSSION & RECOMMENDATION

- 2. Juneteenth Event Planning (music, speaker, food, etc.)
 - Mississippi Chef has been contacted, waiting on menu to review.
 - Bryson Wallace 360 confirmed for music.
 - Third Eye Books is contemplating being more involved as part of their 1619 project; need to compile a list of past books.
 - Governors' office also requested information
 - Discussed possible speakers

<u>Diane Imel made a motion to select Bryson Wallace for Juneteenth 2025 music. Carolina Wilde</u> seconded the motion. Motion passed (4-0).

Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

ALL THOSE IN FAVOR

Diane Imel Elisabeth Garcia Davidson Anthony Reyes Carolina Wilde

ALL THOSE ABSTAINING

ALL THOSE OPPOSED

ADJOURN – 4:49 p.m.

NEXT MEETING

Tuesday, March 18th, 2025 at 4:00 PM