



DIVERSITY, EQUITY AND INCLUSION COMMITTEE - JUNETEENTH SUBCOMMITTEE MINUTES

December 12, 2022 at 6:30 PM

Zoom: <https://us02web.zoom.us/j/89293407475>

CALL TO ORDER

Meeting was called to order at 6:34 pm.

1. ROLL CALL

COMMITTEE PRESENT

Jay Edwards
Camryn Lau
Luis Gonzalez
Tracy Hester (6:54 pm)

COMMITTEE ABSENT

Fay Gyapong-Porter

STAFF PRESENT

Bill Evans
Zoe Mombert

CONSENT AGENDA

2. **June 29, 2022 Minutes** – Camryn Lau made a motion to approve the June 29, 2022 DEI Juneteenth Committee Minutes. Luis Gonzalez seconded the motion. Tracy Hester was not present at the time of the vote. Motioned passed.
3. **November 29, 2022 Minutes** - Camryn Lau made a motion to approve the November 29, 2022 DEI Juneteenth Committee Minutes. Luis Gonzalez seconded the motion. Tracy Hester was not present at the time of the vote. Motion passed.

COMMITTEE DISCUSSION & RECOMMENDATION

4. Theme, Vendors, Sponsors, Updates & Discussion

- **Theme Ideas:**

- Education/Literacy
- Small Business
- Outdoors
- Words associated with Juneteenth – freedom, power, strength

- **Sponsors:**

- Jay will be reaching out
- Luis will reach out to a few local businesses
- The City is waiting to hear back from a potential sponsor

Diversity, Equity and Inclusion Committee - Juneteenth Subcommittee

December 12, 2022

Page 1 of 2

- **Music:**
 - DJ – Bryton Wallace, \$300. Luis Gonzalez made a motion to approve the DJ and cost for the music for the 2023 Juneteenth celebration. Camryn Lau seconded the motion. Motion passed.

- **Speaker:**
 - Discussed potential speakers for the event
 - Jay Edwards to reach out
 - Possibly a high school student
 - Staff to reach out to Black Student Union to ask for theme ideas and possible high school speaker

- **Updates & Discussion:**
 - Reach out and bring ideas to the next committee meeting
 - Budget update provided
 - Next agenda include discussion about rules for nonprofits and vendor rules

ADJOURN – Meeting adjourned at 7:20 pm

NEXT MEETING

TBD