

## CITY OF KEIZER COMMUNITY DIVERSITY ENGAGEMENT COMMITTEE MINUTES August 2, 2022, 6:00 p.m.

Chair Anthony Rosilez called the meeting to order at 6:05 p.m. Attendance was noted as follows:

Present: Absent:

Anthony Rosilez, Chair Laura Reid, Vice Chair

Kim Freeman Shaney Starr Markey Toomes (6:13) Dr. R. W. Taylor

Nevaeh Music Staff:

Kacey McCallister Tim Wood, Finance Director

Carrie Brown Debbie Lockhart, Deputy City Recorder

APPROVAL OF MINUTES: <u>Kim Freeman moved for approval of the July Minutes. Carrie Brown seconded. Motion passed as follows</u>: Rosilez, Freeman and Brown in favor with Music and McCallister abstaining, Toomes absent at time of vote and Taylor, Reid and Starr absent.

## **APPEARANCE OF INTERESTED CITIZENS: None**

**FINALIZE KEIZERFEST HANDOUT AND SCHEDULE**: Flyer and survey were reviewed with minor changes made including adding a QR code and the committee email address. Schedule for staffing the booth at KeizerFEST was reviewed with committee members in attendance choosing shifts.

**COMMITTEE MEMBER REPORTS:** Staff explained that the listing on the agenda was for information only at this time, but that once handouts are printed committee members could take some to distribute to their selected groups. Committee agreed that contact could be made by phone or email. Chair Rosilez stressed the importance of following up after initial contact is made. He asked staff to put Committee Member Reports on the October agenda so that members could report on their progress.

**SCHEDULE NEXT MEETING:** Committee members agreed to change the regular meeting day to the first Thursday of each month to avoid all the meeting conflicts.

**OTHER BUSINESS/STAFF LIAISON REPORT:** Finance Director Tim Wood reported that Council had adopted a Flag Policy at their last meeting. He explained that flags would be flown following the request of three Councilors and approval by four.

He added that the guest speaker originally scheduled for this evening was unavailable because of National Night Out. He will invite her to the September 1 meeting. Committee members were in favor of inviting other speakers at 2- or 3-month intervals.

ADJOURN Meeting adjourned at 6:36 p.m.

Αį	oproved:	09-01-22
----	----------	----------