

Program Advisory Committee Meeting Minutes April 21, 2021, 5:30 pm

- I. Call to order
- II. Roll Call: Freda (P), Desi (), Luisa (), Deborah (P), Eugene (P), Roberta (P), Nancy (), Cynthia (), Heather (P), Samara (P), Desi (), next appointee: DeeDee (P) <6than/11>

B: George (A), B: Marcie (), B: Amanda (), B: JP ()

Staff present: Colleen, Melinda,
- III. About Zoom: This meeting is being recorded. Chat box enabled for participation. Identify yourself when speaking.
- IV. Motion to approve the February meeting minutes.
Roll call: Nays: Abstentions:
- V. Member Recruitment: 3 seats, gender gap: non-females. Welcome Alex and DeeDee!**
- VI. Brief PAC description, current initiatives, follow up summary from last meeting and member feedback in February minutes.
 - a. Strategic planning assistance/update: notes, survey/poll questions, and data sources forwarded to Strategic Planning Committee for incorporation
 - b. DEI efforts/approaches/attachments: 2020 demographics charts, Complaint Procedure and Sexual Harassment Policy & Procedure
 - c. ****NOTE: look out for PAC DEI survey link!!**
- ~~VII. 2022-2026 Strategic Planning Focus Group~~
- VIII. Diversity, Equity, and Inclusion Discussion
 - a. Revisit the publication “feeling” brainstorm
- IX. 2022 Board Nominating Committee Recommendations & Outreach

Building Strong and Vibrant New York Communities

X. Adjourn

Topic: CCE SUL PAC Meeting

Every 2 months on the Third Wed, until Dec 15, 2021, 6 occurrence(s)

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