

**Town of Boxborough
Diversity Equity & Inclusion Committee
Regular Session Meeting Minutes**

Conducted via Zoom
February 12, 2024

PRESENT: Peishan Bartley, Member; Jennifer Campbell, Chair; Wes Fowlks, Member. Lakshmi Kaja, Member; Mary Sullivan, Clerk

Nonmember: Carol

Absent: Amy Osenar, Member

Call to Order

At 6:30 PM, the meeting was called to order, noting the presence of a quorum.

Roll Call

Present by roll call: Bartley, Campbell, Fowlks. Kaja, Sullivan,

Minutes

Campbell moved to approve the minutes of the previous meeting (January 10,2024), seconded by Fowlks. The motion passed.

Roll Call Vote: – Bartley – Aye, Campbell – Aye, Fowlks – Aye, Kaja– Aye, Sullivan – Aye

John Fallon, Member joined at 6:34 PM

No public input.

New business

Fowlks presented power point regarding recognition of individuals of town (elected officials, town staff, volunteers). Feedback from Bartley regarding staff unable to attend holiday luncheon and need for all to feel appreciated and included. Unified or differentiated approach needs to be looked at. Town staff will be focus.

Fowlks will be presenting to Select Board this evening and has more info on what may work for acknowledgement of contributions.

Fowlks left meeting at 6:54PM.

Campbell will be sending DOJ meeting information to all of committee members. (March 16, 2024, 9:00AM-3:00PM, at Blanchard). Osenar, Campbell, Kaja and Sullivan will be attending.

Actions regarding committee 2024 goals will be discussed at next meeting.
Everyone to think about action items regarding goals

Peishan will be reviewing 2030 plan to see how our goals may fit with plan.

Sullivan motioned to adjourn the meeting, seconded by Kaja. The motion was approved unanimously via Roll Call Vote: Bartley – Aye, Campbell – Aye, Fallon – Aye,

Kaja – Aye, Sullivan – Aye

Next meeting is to be determined by doodle poll after DOJ meeting in March, by Chair Campbell.

Kaja interested in discussing community space offered to town individuals. This will be on agenda at next meeting.

Adjournment 7:04PM

Attachments:

Power point presentation (Fowlks)