



AGENDA

Zoom Meeting

May 21, 2021

Committee Members

Zeinab Chami, Owen Bondono, Eva Coleman, Glenn Martin Sr., Ruth Lahti, Margaret Lincoln, Cathy Longstreet, Angela Pérez, Benedict Pineda, Lisa Rivard, Ramont Roberts, Mandy Stewart, Gregory Talberg, Marcus Walton, Jeffrey Whittle

| Time | Item |
|--------|--|
| 9:00am | <p>Welcome</p> <p><i>During Virtual Open Meetings, it is important that all voices are heard and that all comments are recorded audibly for closed-captioning. For these two reasons, we are switching our discussion protocol. As appropriate to topic, the chair will officially open the floor for discussion. Instead of visibly raising hands – a cue that is hard to manage - council members with a comment or question will type “comment” or “question” in the chat. The secretary will run through the list, in order, and call on each council member to speak when it is their turn. A council member can also enter a full comment or question in the chat. When the secretary reaches that comment or question, they will ask the council member if they would like to read it aloud. If they decline, the secretary will read it aloud to record it for the closed-captioning record.</i></p> |
| 9:05 | Public Comment |
| 9:10 | Welcome to New Member – Glenn Martin Sr. |
| 9:15 | Review and Approval of April Minutes |
| 9:20 | <p>Amendment of Bylaw Regarding Cancellations:</p> <ul style="list-style-type: none"> - 4.5 a Chairperson. The Chairperson shall call all meetings. The Chairperson may cancel any meeting at their discretion, if no action items or timely business items are on the agenda during the regularly scheduled meeting. The Chairperson shall preside at all Council meetings; serve as ex-officio member of all committees; appoint the chairpersons and the members of all committees; and designate individual Councilors or groups of Councilors to represent the Council. The Chair or proxy shall sign minutes of the meetings. - 5.1 The Council shall meet at the call of the Chairperson and as may be provided in procedures adopted by the Council. Council meetings may be cancelled by the Chairperson, if no action items or timely business items are on the agenda during the regularly scheduled meeting. |
| 9:30 | Sub-Committee Updates |
| 10:00 | Guest: Angela Benander |
| 10:30 | Wrap-Up and Adjourn Committee of the Whole |