

Holyoke Veterans Home Access, Inclusion and Diversity Committee

Friday April 21, 2023 at 10 a.m.

Opening of Meeting

- Commissioner Gladstone called the meeting to order at 10:00.
- Members reminded that the meeting will be recorded
- Committee Members Present:
 - Colton Andrews
 - Rubens Boursiquot
 - Karen Courtney
 - Colleen Fonseca
 - William Herbert
 - Bill McAvoy
 - Nicole Obi
 - Michael Rybicki
 - Mary-dith Tuitt
- Committee Members Not Present:
 - Marcony Almedia-Barros
 - Jose Bou
 - John Cruz
 - Jesse Flynn
 - Aisha Miller
 - Coleman Nee

Introduction of New Committee Member

- The Commissioner introduced the new Veterans' Secretary's designee to the AIDC committee, William Herbert the DEI Manager and ADA Coordinator for the Secretariat.

Update on Administrative Matters

- Update on remote meeting extension to March 31, 2025 in the supplemental budget.
- Confirmed May meeting would be in-person in Holyoke.

Vote to approve March meeting minutes

- Meeting minutes prepared by DCAMM team shared with Committee members for review and approval.
- March meeting minutes approved via voice vote.

Update from DCAMM and Commodore/Walsh on the main package

- Joe Fazio provided an update on project timeline and the bidding for the main package.
- Rachel Evans presented a summary of the composition of the workforce to date on the contract. Also presented outreach and diversity efforts the past month and prepared a resource list.

Workforce Discussion

- Continuation of discussion from the March meeting. Frank Kern presented modifications to current workforce reports that DCAMM is working on with the LCP Tracker vendor.

Public Question/Comment Period

- The floor was open to public comments or questions. None received.

Conclusion

- Meeting adjourned.
- Next meeting May 19, 2023 at 10AM