

## **Holyoke Soldiers' Home Access, Inclusion and Diversity Committee**

Friday January 20, 2023 at 10 a.m.

### **A. Call to Order**

- Commissioner Gladstone called the meeting to order.
- Commissioner Gladstone reminded members that the meeting is being recorded.

#### Confirming Member Access:

- Committee Members present:
  - Marcony Almedia-Barros
  - Colton Andrews
  - Rubens Boursiquot
  - Karen Courtney
  - Colleen Fonseca
  - Bill McAvoy
  - Aisha Miller
  - Kareem Kibodya for Nicole Obi
  - Michael Rybicki
  - Mary-dith Tuitt
- Committee Members not present:
  - Jose Bou
  - John Cruz
  - Raymond Feyre
  - Jesse Flynn
  - Diane Randolph Jones
  - Coleman Nee

### **B. Introduction of new member**

- Introduction of new committee member, Marcony Almedia-Barros, Deputy Chief of Staff, Access and Engagement in the Governor's office.

### **C. Vote to approve December meeting minutes**

- Meeting minutes approved via voice vote.

### **D. Updates from DCAMM**

- Discussion of drafting a letter in support of extending remote participation option.
- Update on the PLA ratification process.
- Update on project schedule.

### **E. Update from DCAMM and Commodore/Walsh on the main package**

- Update on the bidding for the main package.

- Update on outreach efforts.

**F. Public Question/Comment Period**

- Committee members opened the floor up to questions and comments from the public: question received from Jason Kauppi, Merit Construction Alliance, about the PLA.

**G. Conclusion**

- Meeting adjourned.
- Next meeting: Friday February 17<sup>th</sup> at 10AM.