

Holyoke Soldiers' Home Access, Inclusion and Diversity Committee

Friday February 25, 2022 at 10 a.m.

Opening of Meeting

- Committee Members present:
 - Colton Andrews
 - Rubens Boursiquot
 - Migdalia Diaz
 - Raymond Feyre
 - Bill McAvoy
 - Coleman Nee
 - Nicole Obi
 - Donna Scally
 - Karen Courtney
 - Dave Madan
 - Mary-dith Tuitt
- Committee Members not present
 - Jose Bayron
 - John Cruz
 - Jose Delgado
 - Jesse Flynn
 - Diane Randolph Jones

Introduction of New Committee Members

- Nicole Obi, the new President of BECMA introduced herself to the committee

Vote to approve January meeting minutes

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

Discussion regarding committee administration

- Committee Members agreed to change meeting schedule to third Friday of the month at 10am.
- Committee Members agreed to pilot at the March meeting allocating 15 minutes for a public comment period at the end of each meeting. Attendees will use the chat function so that Committee members can take comments/questions.

- Committee members agreed that a shared folder should be created to share outreach activity.

Discussion with Construction Manager and DCAMM on outreach plans

- DCAMM and Commodore/Walsh team members led conversation on recent outreach efforts to MBEs, WBEs and VBEs.
- Committee Members asked various questions regarding the presentation

Review upcoming meeting topics

- Next meeting: Friday, March 18th at 10 a.m.
- Update on outreach sessions and workforce.

Conclusion

- Meeting adjourned.