

Holyoke Soldiers' Home Access, Inclusion and Diversity Committee

Friday June 17, 2022 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:
 - John Cruz
 - Migdalia Diaz
 - Raymond Feyre
 - Karen Courtney
 - Bill McAvoy
 - Nicole Obi
 - Mary-dith Tuitt
- Committee Members not present:
 - Colton Andrews
 - Jose Bayron
 - Rubens Boursiquot
 - Jose Delgado
 - Jesse Flynn
 - Diane Randolph Jones
 - Dave Madan
 - Coleman Nee

B. Vote to approve May meeting minutes

- May meeting minutes approved via voice vote.

C. Update from DCAMM on Outreach Efforts

- Charles Kelsey provided an update on DCAMM's outreach sessions, reminded members about upcoming July and August sessions and reminded members about the outreach log.

D. Committee Member Questions and Discussion

- Concerns raised about PLA and impact on MBE and WBE participation
- Question regarding status of PLA negotiations: ongoing
- Discussion about early chiller package.

E. Meeting Cadence/Look Ahead

- Committee members decided to keep the July meeting to discuss early package bids.

F. Public Question/Comment Period

- Committee members received questions and comments from the public via the chat function.

G. Conclusion

- Meeting adjourned.
- Next meeting Friday July 15th at 10AM