

Holyoke Soldiers' Home Access, Inclusion and Diversity Committee

Friday July 22, 2022 at 10 a.m.

Meeting Minutes

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:
 - Colton Andrews
 - Rubens Boursiquot
 - Karen Courtney
 - Raymond Feyre
 - Bill McAvoy
 - Nicole Obi (Kareem Kibodya)
 - Mary-dith Tuitt
- Committee Members not present:
 - John Cruz
 - Migdalia Diaz
 - Jose Delgado
 - Colleen Fonseca
 - Jesse Flynn
 - Diane Randolph Jones
 - Coleman Nee

B. Vote to approve June meeting minutes

- June meeting minutes approved via voice vote.

C. Update from DCAMM and Commodore/Walsh on contractor qualification and the early bid package

- Susan Goldfisher started by providing a refresher on the procurement process for filed and non-filed subcontract procurements followed by an update on bids received for the early bid package.
- Joe Fazio discussed procurement process for early temp chiller package.
- Nathalie Assens presented outreach effort for early chiller package and preliminary results.

D. Public Question/Comment Period

- Committee members received questions and comments from the public.

E. Conclusion

- Meeting adjourned.
- Next meeting: Friday September 16th at 10AM