

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

Friday November 19, 2021 at 10 a.m.

### **Opening of the Meeting**

- Committee Members present:
  - Colton Andrews
  - Jose Bayron
  - Rubens Boursiquot
  - Karen Courtney
  - John Cruz
  - Jose Delgado
  - Migdalia Diaz
  - Raymond Feyre
  - Segun Idowu
  - Diane Randolph Jones
  - Dave Madan
  - Bill McAvoy
  - Coleman Nee
  - Donna Scally
  - Mary-dith Tuitt
- Committee Members not present:
  - Jesse Flynn
- Commissioner Gladstone calls the meeting to order and confirms members are present and technology is working.

### **Introduction of new Committee Members**

- Jose Delgado and Rubens Boursiquot both introduce themselves.

### **Vote to approve October meeting minutes**

- Meeting minutes prepared by DCAMM staff shared with Committee Members for review and approval.
- October meeting minutes approved via voice vote.

### **Presentation by DCAMM on the Affirmative Marketing Program, MBE, WBE & VBE participation, SDO & DCAMM certification, subcontracting, and compliance**

- Susan Goldfischer and Charles Kelsey present to the Committee.
- Committee members asked various questions (see Committee website with recording of meeting for details).

### **Review upcoming meeting schedule and topics**

- Committee members agreed to carryover discussion of MBE, WBE and VBE participation to the December meeting. The January meeting will begin workforce participation discussion.
- Next Meeting: Friday December 17<sup>th</sup> 1-2 p.m.
- 2022 meeting schedule: Committee members approved the last Friday of every month at 10 a.m. for the first quarter of 2022.

## **Conclusion**

- Meeting adjourned with reminder to return open meeting law certification forms.