

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

Friday September 16, 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:
  - Colton Andrews
  - Rubens Boursiquot
  - Karen Courtney
  - John Cruz
  - Migdalia Diaz
  - Jose Delgado
  - Raymond Feyre
  - Colleen Fonseca
  - Bill McAvoy
  - Dr. Aisha Miller
  - Kareem Kibodya (for Nicole Obi)
  - Mary-dith Tuitt
- Committee Members not present:
  - Jesse Flynn
  - Coleman Nee
  - Diane Randolph Jones

### **B. Vote to approve July meeting minutes**

- July meeting minutes approved via voice vote.

### **C. Introduction of new committee members**

- Introduction of two new committee members:
  - Colleen Fonseca, Executive Director of Builders of Color Coalition.
  - Dr. Aisha Miller, the MA Commission on the Status of Women vice-chair.

### **D. Update from DCAMM**

- Update from Commissioner Gladstone on VA funding request.
- Reminder to Committee Members of the upcoming round of MA Public Construction Opportunities Outreach Events. Events are scheduled in September, October, November & December.
- Update from Charles Kelsey on the September outreach event.

**E. Update from DCAMM and Commodore/Walsh on the early bid package**

- Update on awards and meeting diversity goals for the early package.

**F. Committee Members Questions and Discussion**

- Addressed question regarding PLA finalization.
- Reviewed use of Teams group for the new committee members.

**G. Public Question/Comment Period**

- Committee members opened the floor up to questions and comments from the public.

**H. Conclusion**

- Meeting adjourned.
- Next meeting Friday October 21st at 10AM.