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

Friday November 18, 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:**

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

#### B. Introduction of new member

• Introduction of new committee member, Jose Bou.

#### C. Vote to approve October meeting minutes

• Postponed due to lack of quorum.

#### D. Updates from DCAMM

• Update on the PLA ratification process.

#### E. Update from DCAMM and Commodore/Walsh on the main package

- Update on the RFQ process, next steps and early package work.
- Update on outreach efforts.

# F. Public Question/Comment Period

• Committee members opened the floor up to questions and comments from the public: none received.

## G. Conclusion

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