

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

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

### **B. Introduction of new members**

- Introduction of two new committee members, Jose Bou and Michael Rybicki.

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

- Meeting minutes approved via voice vote.

### **D. Vote to approve November meeting minutes**

- Meeting minutes approved via voice vote.

### **E. 2023 Meetings**

- Committee members decided to continue meeting on the 3<sup>rd</sup> Friday of the month at 10AM.

### **F. Updates from DCAMM**

- Update on the PLA ratification process.

- Update on project schedule.

**G. Update from DCAMM and Commodore/Walsh on the main package**

- Update on the bidding for the main package.
- Update on outreach efforts.

**H. Public Question/Comment Period**

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

**I. Conclusion**

- Meeting adjourned.
- Next meeting: Friday January 20<sup>th</sup> at 10AM.