

Holyoke Veterans' Home Access, Inclusion and Diversity Committee

Friday February 17, 2023 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:

- Members Present:
 - Colton Andrews
 - Jose Bou
 - Rubens Boursiquot
 - Karen Courtney
 - John Cruz
 - Bill McAvoy
 - Aisha Miller
 - Nicole Obi
 - Michael Rybicki
 - Mary-dith Tuitt
- Members Absent:
 - Marcony Almedia-Barros
 - Colleen Fonseca
 - Jesse Flynn
 - Diane Randolph Jones
 - Coleman Nee

B. Update on Members and Other Administrative Matters

- Informed committee members that Ray Feyre has resigned from the Committee and DCAMM is working on appointing a replacement.
- Discussion of drafting a letter of support to the Legislature for extending remote meeting option.

C. Vote to approve January meeting minutes

- Meeting minutes approved via voice vote.

D. Procurement and Project Overview

- Overview of the procurement process and project.

E. Updates from DCAMM

- Update on the PLA: At the beginning of February, the PLA was ratified and signed by Pioneer Valley Trades Council, Commodore/Walsh and DCAMM.

- DCAMM highlighted the relevant M/W/VBE provisions.

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

- Update on project timeline and the bidding for the main package.

G. In Person Spring Meeting

- Discussion of holding the April meeting in-person.

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 March 17, 2023 at 10AM