

Holyoke Veterans' Home Access, Inclusion and Diversity Committee

Friday March 17, 2023 at 10 a.m.

A. Call to Order

- Acting Chair called the meeting to order.
- Acting Chair reminded members that the meeting is being recorded.

Confirming Member Access:

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

B. Update on Administrative Matters

- Informed committee members of committee name change: Effective March 1, 2023 the Holyoke Soldiers' Home is now called the Holyoke Veterans' Home. DCAMM has updated the Committee's website and committee materials accordingly.
- Update on legislative process for extension of remote meeting option.

C. Vote to approve February meeting minutes

- Meeting minutes approved via voice vote.

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

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

E. Workforce Discussion

- Commodore/Walsh provided an update on workforce participation/recruitment which included a discussion of workforce reporting.

A. Public Question/Comment Period

- The floor was opened to public comments or questions. One comment was received related to the meeting format and public participation.

B. Conclusion

- Meeting Adjourned.
- Next meeting April 21, 2023 at 10AM