



Minutes Diversity Advisory Coalition Agenda

Date: Monday, January 23, 2023

Time: 5:30 p.m. – 6:30 p.m.

Location: Activities Room

Agenda Item	Time
1. Call to Order/Roll Call/Establish Quorum Members Present: Lacey, Shehata, Bratton, Rodriquez Members Absent: Bootsie, McAdams, Gillian	5:30 p.m.
2. Presentations by the Public None.	
3. Old Business - Discuss the status of Recommendations 1 & 2 proposals to the Board of Supervisors as actions items for 2023 Have not had a response from the BOS on the recommendation. Motion to table this item to next meeting Rodriquez, 2nd Shehata. (4 yes-3 absent) - Receive and discuss any events as identified by DAC members for Recommendation 1. Continue to the next meeting with recommendations. - Receive and discuss any candidates that meet the criteria as proposed in Recommendation 2. Continue to the next meeting with recommendations.	
4. New Business Gary Holland on the behalf of ENOUGH LLC & G3 Community Services sent the DAC a notification and request for funds to the Board of Supervisors of a regional Juneteenth 2023 celebration. Copies of the email have been distributed to DAC members. This request was sent to the DAC as recommended by various members of the BOS. Members reviewed the email and were informed by the staff liaison this request would have to go directly to the BOS, the funding request. Concerns that the event is not in the Stafford community. Discussed sending a response back to the group that the DAC does not have the authority to approve or recommend funding. Discussed providing this information to the BOS for determination. The DAC will respond to Enough LLC and G3 Community Services, Inc.	
5. Reports: Staff Liaison	
6. Comments by Coalition Members DAC Cards updated for Rodriquez Update email for Rodriquez	
7. Approval of Minutes 11/28/2022 Motion to approve minutes Rodriquez, 2nd Shehata 4 yes- 4 absent	
Adjournment-The meeting adjourned at 6:30 p.m.	