



Minutes Diversity Advisory Coalition

Date: Monday, January 24, 2022

Time: 5:30 p.m. – 6:30 p.m.

Location: Activities Room

	Agenda Item	Time
1.	Call to Order/Roll Call/Establish Quorum Member Bullock Absent; all other members present	5:30 p.m.
2.	Presentations by the Public	
3.	Organizational Meeting <ul style="list-style-type: none"> Election of Chairman, Vice-Chairman and Secretary Nominee Carmon for Chairman- Motion Bratton/2nd Boomer 6 yes- 1 absent Nominee Shehata Vice-Chairman – Motion Boomer/2nd Lacey 6 yes-1 absent Nominee McAdams Vice-Chairman – No motion Shehata voted as VC Nominee Bratton Secretary- Motion Lacey/ 2nd Shehata 6 yes- 1 absent Nominee Lacey Secretary- declined	
4.	Old Business <ul style="list-style-type: none"> DAC Event Planning Document The members reviewed the planning document and the following decisions were made in regard to the event. -April 30, 2022 date of event, May 7, 2022 rain date -Location- Stafford High School/Chichester Park (staff liaison to research) or Lowe’s/Target (member Carmon to research) parking lot. Also discussed other schools and parks. -Food Trucks- explored by members Shehata/Lacey -Entertainment- explored by members Boomer/Lacey -Art from School- explored by staff liaison -Flyer, infographic, marketing- explored by staff liaison At the next meeting the members will finalize the plans and all logistics to prepare a document to present to the Board of Supervisors to gain	



	approval for the event. They discussed including a summary of the survey as a part of the document presented to the Board.	
5.	New Business- NONE	
6.	Reports: <ul style="list-style-type: none">• Staff Liaison- None	
7.	Comments by Coalition Members – None	
8.	Approval of Minutes <ul style="list-style-type: none">• 11-22-22 Motion McAdams/2nd Boomer 6 yes- 1 absent.	
Adjournment -Chairman adjourned the meeting at 6:42 p.m.		6:30 p.m.

Purpose as defined in the Charter by the Stafford Board of Supervisors:

The purpose of the Coalition shall be to advise the Stafford County Board of Supervisors (Board) on policies and activities that help foster diversity, equity and inclusion within Stafford County and the community at large.