

Crystal L. Vanuch, Chairman
 Cindy C. Shelton, Vice Chairman
 Tinesha Allen
 Meg Bohmke
 Thomas C. Coen
 L. Mark Dudenhefer
 Gary F. Snellings

Frederick J. Presley
 County Administrator

Diversity Advisory Coalition Minutes

Date: Monday, March 22, 2021

Time: 5:30 p.m. – 6:30 p.m.

Location: Virtual via Web-Ex

	Agenda Item	Time
1.	Call to Order/Roll Call/Establish Quorum <ul style="list-style-type: none"> • Quorum was established for the meeting • Chairman indicated the next meeting in May would be in Person. 	5:30 p.m.
2.	Presentations by the Public <ul style="list-style-type: none"> • None • The DAC webpage on the Stafford County website has been set up to receive comments from the public. 	
3.	Unfinished Business: <ul style="list-style-type: none"> • Adoption of By-Laws Adopted. Motion by Pastor Lacey, 2 nd by Ms. McAdams 7 yes -0 no vote. <ul style="list-style-type: none"> • DAC Special Meeting for Strategic Planning Discussed having a meeting in person in spring/summer timeframe. Staff will send out a poll to determine best time as well as select a location.	
4.	New Business: <ul style="list-style-type: none"> • Renaming of Jefferson Davis Highway recommendation to the Board of Supervisors Members discussed writing a letter to the BOS. On a motion by Mr. Carmon and 2 nd by Mr. Bratton the DAC approved 7 yes- 0 no vote to draft a letter to send to the BOS. Mr. Carmon will put together a letter for the rest of the DAC to review.	
5.	Reports: <ul style="list-style-type: none"> • Staff Liaison No report. <ul style="list-style-type: none"> • Strategic Sub-committee The subcommittee presented short term and long-term strategy ideas to the full DAC. Short term strategies including attending National Night Out to begin to engage with the community. Also included having DAC	

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	<p>members identity groups or individuals that could be brought in to share perspectives on a monthly basis. Each member has been asked to identify at least one group/individual to provide to the sub-committee.</p> <p>Motion to attend National Night Out- Mr. Bullock; 2nd by Pastor Lacey. Substitute motion to attend and participate in National Night Out- Mr. Bullock; 2nd by Ms. McAdams- approved 7 yes- 0 no vote.</p> <p>Motion to bring forward groups to engage with the DAC by Mr. Carmon, 2nd by Mr. Bullock- approved 7 yes- 0 no vote.</p>	
6.	Comments by Coalition Members	
7.	<p>Approval of Minutes</p> <p>Motion to approve minutes by Pastor Lacey, 2nd by Mr. Carmon- approved 7 yes- 0 no vote.</p>	
<p>Adjournment</p> <p>Meeting adjourned 6:20 p.m.</p>		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.