

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, May 24, 2021

Time: 7:00 p.m. – 8:00 p.m.

Location: Virtual

<https://staffordcountyva.webex.com/staffordcountyva/j.php?MTID=mcd85df37ced9fc8a7d34e9365b23c2cf>

	Agenda Item	Time
1.	Call to Order/Roll Call/Establish Quorum <ul style="list-style-type: none"> Quorum was established for the meeting 	7:00 p.m.
2.	Presentations by the Public <ul style="list-style-type: none"> None 	
3.	Unfinished Business: <ul style="list-style-type: none"> N/A 	
4.	New Business: <ul style="list-style-type: none"> Procedural Meeting Guidance- County Attorney Staff Presentation provided Meeting Time- Doris McAdams Motion to move meeting time to 5:30 p.m. (McAdams) 2nd (Bratton) 7 yes- 0 no vote. Mission and Vision Statement – Larry Carmon Motion to accept mission and vision as presented (McAdams) 2nd (Carmon); amended motion to present to Board of Supervisor for approval and input. (Lacey) 2nd (Bratton) 7 yes- 0 no vote. 	
5.	Reports: <ul style="list-style-type: none"> Staff Liaison No reports. Strategic Sub-committee Chairman of the sub-committee reported out the work that has been ongoing. Discussed the top two short term priorities and the long-term priority as recommended by the committee. Motion to have the recommended plan send it out to the full committee for review and comments. (Lacey) 2nd (Boomer). After discussion Lacey withdrew motion. Bratton recommended a sub-committee 	

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	meet again soon and invite the rest of the coalition to attend to have a dialogue. Bratton will set up the meeting and send out an invitation.	
6.	Comments by Coalition Members	
7.	Approval of Minutes Motion to approve minutes Carmon, 2 nd McAdams 7 yes- 0 no vote.	
Adjournment		8:00 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.