

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, June 28, 2021

Time: 5:30 p.m. – 6:30 p.m.

Location: Activities Room

	Agenda Item	Time
1.	Call to Order/Roll Call/Establish Quorum <ul style="list-style-type: none"> Quorum was established for the meeting (M. Bratton absent, all other members present) 	5:30 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"> N/A 	
5.	Reports: <ul style="list-style-type: none"> Staff Liaison Staff reviewed the draft electronic participation policy and provided a copy to each member for discussion. The DAC members will review the policy for approval at the next meeting. Strategic Sub-committee Follow up from sub-committee members provided to full committee regarding proposal for the BOS on development of an event to be held in the spring. Staff provided a template with pertinent information to aide in the development of the proposal for the BOS. Motion to move forward with the development of a proposal (McAdams) 2nd (Carmon) 6 yes- 0 no vote. The following members have provided input on the event after the last sub-committee meeting; Lacey and Carmon. 	
6.	Comments by Coalition Members	
7.	Approval of Minutes Motion to approve minutes Carmon, 2 nd McAdams 6 yes-0 no vote.	
	Adjournment	6:14 p.m.

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

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.