

## Minutes Diversity Advisory Coalition

Date: Monday, November 22, 2021

Time: 5:30 p.m. – 6:30 p.m.

Location: Activities Room

	Agenda Item	Time
1.	Call to Order/Roll Call/Establish Quorum <b>All Members Present</b>	5:30 p.m.
2.	Presentations by the Public	
3.	Unfinished Business: <ul style="list-style-type: none"> <li>• N/A</li> </ul>	
4.	New Business <ul style="list-style-type: none"> <li>• Review of Survey Results- Andrew Spence/Staff</li> </ul> <p><b>Mr. Spence provided an overview of the survey results thus far. The DAC discussed continuing the survey through December to gain even further feedback that could inform their future projects. Motion Carmon/2<sup>nd</sup> Bratton 7 yes- 0 no.</b></p> <p><b>The DAC discussed continued planning for an event to be held in Spring 2022. They discussed have a work session to plan the event logistics and details in preparation to present to the Board of Supervisors the plan. Each DAC member agreed to provide written feedback within the template for planning. Staff will resend the template out. This is due back by January 1, 2022 to provide ample time for staff to plan for the January work session. Recommendation of canceling December meeting due to the holiday and work on submitting information for January meeting. DAC discussed. Motion to cancel Carmon/2<sup>nd</sup> McAdams 6 yes- 1 abstention.</b></p> <ul style="list-style-type: none"> <li>• Appointments</li> </ul>	
5.	Reports: <ul style="list-style-type: none"> <li>• Staff Liaison- <b>NONE</b></li> <li>• Strategic Sub-committee- <b>NONE</b></li> </ul>	
6.	Comments by Coalition Members – <b>None</b>	
7.	Approval of Minutes	

	<ul style="list-style-type: none"> <li>08/30/2021 <b>Motion Lacey/2<sup>nd</sup> Carmon 7 yes- 0 no.</b></li> </ul>	
<b>Adjournment</b>	<b>Motion to adjourn Adams/2<sup>nd</sup> Carmon. Meeting adjourned 6:40 p.m.</b>	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.