



Minutes
Committee on Equity, Diversity & Inclusion
Wednesday, March 13, 2024 @ 4:30 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Jackson called the meeting to order at 4:33 p.m.

PRESENT

Council Member Jackson, Chair
Council Member Pehlivanoglu, Vice-Chair
Council Member Carter, Member

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Kim Coleman, HRCS
Michael Hopson, HRCS DEI Officer

MINUTES

MOTION BY COUNCIL MEMBER PEHIVAOGU TO APPROVE THE MINUTES FROM FEBRUARY 6, 2024 AS PRESENTED. MOTION CARRIED 3-0.

PUBLIC COMMENT

No public comment at this time.

DISCUSSION

DISCUSSION – Diversity, Equity and Inclusion Advisory Board Rules of Procedures

Ms. Hagen – Lawrence outlined the Charter under 5-105.8 which state effective when received unless the Council directs otherwise. If there no objections from Committee just placed on file. Council Member Jackson asked if this is just newly established or changes, and Ms. Hagen - Lawrence stated any changes will need to come to Council as well.

Ms. Coleman and Mr. Hopson were introduced, then Mr. Hopson outlined his experience and what he hopes to move forward with the Advisory Board.

Ms. Coleman stated that the Rules of Order went to Council and the recommendation at that time were the changes. The Rules originally were sent Council placed on file.

MOTION BY COUNCIL MEMBER PEHLIVANOGLU TO PLACE ON FILE. MOTION CARRIED 3-0.

Other

Council Member Jackson asked the Committee members for their goals for the Committee this year.

Council Member Pehlivanoglu encouraged the Board members to have the Advisory Board on a quarterly basis and asked Council staff to invite them to the April 10, 2024 meeting. She also asked for the new DEI Officer to a future meeting to provide an update on his work, targeting the May meeting. The discussion also was encouraging inviting the Ingham County DEI Officer, Feliz Rodriguez to discuss mutual agreements, compare policies, etc.

Adjourn

Adjourned at 4:46 p.m.

Submitted, Sherrie Boak

Recording Secretary, Lansing City Council

Approved by the Committee on April 10, 2024