

Warrensburg

Missouri

Diversity & Inclusion Commission Meeting Minutes

June 3, 2019

7:20PM

Attendees

The following were present: **Voting members-** Chair Suzy Latare, Vice- Chair Erica Collins, Atsuki Mori, Morris Collins, Heather Jepsen, and Barbara Mayfield

Ex-Officio members-

City Staff- Matthew Lue, **WHS Member-** Jane Kiger

1. Call to Order

Vice-Chair Erica Collins called to order the regular meeting of the Diversity and Inclusion Commission at 7:20 p.m. on 3 June, 2019 in the Warrensburg Community Center, Room 3.

2. Approval of the Agenda-Motion Heather Jepsen, Second- Barbara Mayfield, Motion carries

3. WAFB Rep- Per the guidelines of the bylaws, even though the WAFB is an Ex- Officio member of the commission, the WAFB Rep will need to complete an application and be formally appointed to the Commission by the Mayor.

4. Guests/Community Concerns: None

5. Community Events and Outreach-

a. Potential Activities

i. Sponsoring Documentary Movies at UCM or other locations- Elliot Student Union offers free movies for UCM faculty, staff and students on a monthly basis, on a Thursday, Friday and Saturday. They are interested in selecting movies promoting diversity and inclusion. There is potential for programming and special showings. Barbara will continue to work with ESU to see if we can partner on some things. Additionally, DIC might consider getting their own license to show movies. SWANK.com is where we can get more information.

ii. Working with RVI School District- Rough draft of DIC letter to the R6 School Board edited during meeting. Motion by Erica Collins to present the letter to the R6 Board of Education with edits and reformatting, second by Heather Jepsen. Motion carries. Suzy Latare will contact the R6 District office to ask to be put on the agenda.

b. Events

i. Get the Red Out, September 5, 2019- Erica, Suzy and Morris will work the booth.

- ii. Ethnic Festival- Motion by Morris Collins for DIC to host this event annually on either the last Saturday in October or the first Saturday in November. Second, Suzy Latare. Motion carries.
 - c. LGBTQ+/ Multicultural Club at WHS- The club is up and running now. More details when school resumes
 - d. Community Survey Report- None reported
1. Old Drum Festival: April 13- Several folks stopped by the table, took our info and checked out the LGBTQ Resolution
 - a. Ethnic Festival- Matthew will call and arrange for us to go visit the Ethnic Festival Committee in Kansas City.
 - C. LGBTQ+ Multicultural Club at the WHS- Suzy will follow-up with Jane to see if there are any developments.
 - D. Community Survey- Erica will ask Amber when it will be completed.
 - E. Budgeting- Motion to move discussion to next meeting Erica Collins, Second Heather Jepsen, motion carried
 - F. Term expirations, Chair/Vice Chair positions- Motion to table to next meeting Heather Jepsen, Second Erica Collins, motion carries
6. Budget
 - a. Current budget- table until next meeting
 - b. Process for funding requests- table until next meeting
 7. Term expirations, Chair/Vice Chair Positions- table to next meeting
 8. Other issues brought by DIC members- Barbara share information about Project 2911 which gets needed resources in the hands of those who need them. (See flyer for details)
 9. Other Issues brought by the public- none
 10. Items for next meeting: July 1, 2019- See above

11. Adjournment- 8:37 P.M.

Respectfully submitted,

Erica Collins