



**MINUTES
DIVERSITY, EQUITY AND INCLUSION COMMITTEE
REGULAR MEETING**

**Monday, September 9, 2024
6:00 PM in the Enfield Room
Enfield Town Hall**

- 1. Roll Call at 6:02 PM: John Malinoski, Rosalind Swift, Cynthia Mangini (Liaison), Marie Pyznar (Liaison) all were present. Chad Woodyard was absent. Therefore, there was no quorum present, so no votes could be taken, only a discussion.**
- 2. Discussion on current status of the Committee: it was acknowledged that we need to recruit new members to reach a quorum; also, once that happens, we can then vote on a Chair and Vice Chair to replace Brandon Jewl and Monica Ogums who resigned. We had a brief discussion regarding using the Survey which had been completed, but that was tabled.**
- 3. We discussed that the next step is to recruit new members, that is the priority**
- 4. We talked briefly about the Mission Statement**
- 5. We tabled any discussion regarding Town funding**
- 6. Adjournment at 6:47PM**

Respectfully submitted,

John Malinoski