

Town of Boxborough
Diversity Equity & Inclusion Committee
Regular Session Meeting Minutes
Conducted on Zoom
4/28/21

PRESENT: Wes Fowlks, Member; John Fallon, Member; Peishan Bartley, Member; Lovingsky Jasmin, Chair; Mary Sullivan, Member; Nora Michnovetz, Member; Amy Osenar, Member

ABSENT: Song Issah, Member; Olivia Jones, Member; Lakshmi Kaja, Member

At 7:06 PM, Jasmin called the meeting to order.

Agenda

- Approve minutes from March 30th
- Draft of presentation for town meeting
- Approve the DEIC survey
- Discuss the DEI Committee liaison
- Library program

At 7:06, Fallon moved to approve the DEIC's minutes from their March 30th meeting. Seconded by Jasmin.

Roll call vote: Fallon – Aye, Bartley – Aye, Sullivan – Aye, Jasmin – Aye, Michnovetz – Aye, Osenar – Aye, Fowlks -- Aye

Approved 7-0

The committee began by discussing drafting the presentation for the DEIC's town meeting article and reviewing an outline created by Fallon. The committee designated Fowlks, Jasmin, Sullivan, and Michnovetz to continue editing a draft for future approval.

The committee then began to discuss the DEIC's survey. They plan to individually review the survey to create a final draft and vote to approve it at their next meeting on May 11. They also agreed translating the survey would provide accessibility, and multiple members offered to reach out to bilingual friends and family to help translate in Mandarin, Spanish and Portuguese.

The committee then discussed appointing liaisons to other committees. Several members volunteered if a circumstance ever came up in which the committee would need one.

Bartley updated the Sargent Memorial Library's progress with the Library's Transforming Communities program. The library has been approved for the grant and has chosen June 24, 2021, to hold their community conversation on anti-racism.

The committee then decided on the next meeting date of May 11 at 7 PM via Zoom.

At 8:34 PM Fowlks moved to adjourn. Seconded by Fallon.

Roll Call Vote: Fallon – Aye, Bartley – Aye, Sullivan – Aye, Jasmin – Aye, Michnovetz – Aye, Osenar – Aye, Fowlks -- Aye

Approved 7-0

Approved on 5-11-2021