

Town of Boxborough
Diversity Equity & Inclusion Committee
Regular Session Meeting Minutes
Conducted on Zoom
5/11/2021

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

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

At 7:04 PM, Jasmin called the meeting to order.

Agenda

- Approve minutes from April 28th
- Discuss and approve the Draft of the presentation for town meeting (Vote)
- Discuss and approve the DEIC survey (Vote)
- Recent event and/or other business
- Next meeting agenda

At 7:05, Fowlks moved to approve the DEIC's minutes from their April 28th meeting. Seconded by Fallon.

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

Approved 7-0

Fowlks began by presenting the draft of the presentation for town meeting. The committee reviewed and edited the draft.

At 7:39 PM, Fallon moved to approve the presentation with future minor formatting changes. Seconded by Fowlks.

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

Approved 7-0

The committee then reviewed the DEIC survey draft. They modified the format of a few questions.

Bartley translated the survey into traditional Mandarin and began translating it into simplified Mandarin. Fowlks had contacted someone to translate it into Spanish.

At 8:20, Jasmin moved to approve the draft of the survey. Seconded by Fowlks.

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

Approved 7-0

At 8:28 PM, Osenar left the meeting.

Approved on 08/07/2021

The committee then decided on a next meeting date of Wednesday, June 23 at 7 PM via Zoom.

At 8:39, Fallon moved to adjourn. Seconded by Bartley.

**Roll Call Vote: Fallon – Aye, Bartley – Aye, Sullivan – Aye, Jasmin – Aye, Michnovez – Aye, Fowlks -- Aye
Approved 6-0**