

**MINUTES OF THE DIVERSITY AND INCLUSION COMMISSION
REGULAR MEETING**

ELK GROVE CITY HALL
8400 Laguna Palms Way
Elk Grove, CA 95758
Council Chambers

Tuesday, January 16, 2024.

1. CALL TO ORDER/ROLL CALL:

The Diversity and Inclusion Commission meeting was called to order at 6:00 PM

Members present: Tina Lee-Vogt, Jessica Carter, Michael Thomas, Kelly Le, Jenny Rodriguez, Delia Baulwin, Reina Tarango

Staff:

Kristyn Laurence, Public Affairs Manager

2. APPROVAL OF AGENDA:

Agenda approved unanimously

3. APPROVAL OF PAST MEETING MINUTES:

Motion to approve by Reina Tarango, Second by Michael Thomas, All In favor

4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

- N/A

5. GENERAL ADMINISTRATIVE UPDATE:

- New Member – Jenny Rodriguez, works at SMUD and created Diversity, Equity, Inclusion and Belonging Club. Works with LUNA. Connected to Hispanic Chamber of Commerce and Association of Latino Americans.
- Michael Hill resignation – Hopefully vacancy will be filled in March. Training planned for February. We will move it to March.
- Grant application period has opened and will close in arch. Technical Assistance Webinar scheduled for January 23, 12:30-2:30pm
- Monday, April 22, District 56 for another mixer for City of Elk Grove Commissions and Committees
- EGPD
 - Openings for community service officers close Feb 8
 - Citizen's Academy begins Jan 30. This is an 11-week commitment on Tuesday nights at 6pm

- The Ty Lenehan Memorial will be Sunday January 21st

6. COMMISSIONER COMMENTS/REPORTS/FUTURE AGENDA ITEMS:

- Tina Lee-Vogt – shared about the MLK Breakfast
- Kelly Le – shared about the upcoming Lunar New Year and Mid-Autumn festivals and Viet Summer Jam which will occur in July

7. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS:

7.1 SUBJECT: 2023 Goals Review, 2024 Goal Setting

COMMISSION DISCUSSION/ACTION:

- Primary Focus Areas are still in alignment with Commission goals
 - Do we want to create a DEI award? – will add to Priority Discussion Training in March
 - Invite City Council Members and build closer partnership with the City
 - Continuing to attend events in the community. Conduct a deeper dive into the events we want to make sure we have a table/attend
 - Work with Disability Committee and Chief's Commission as different things we work on come up that are related
 - Work more closely with City's employee DEI Committee
 - Possibly formalize report out after Commissioner's attend event we've collaborated on with another entity
 - Community town hall to solicit community feedback/community outreach and introductions/grant writing workshop

7.2 SUBJECT: Commission Subcommittee Assignments/Updates

COMMISSION DISCUSSION/ACTION:

- Kelly Le would like to volunteer for Cultural Connections
- Pitch some ideas for Cultural Connections
- Committees will report out next month

7.3 SUBJECT: 2024 Proclamation Planning

COMMISSION DISCUSSION/ACTION:

- MMIP Proclamation should be added for May
- Add Filipino Heritage Month for October
- Add Vietnamese Heritage Month for February
- Autism Acceptance Month for April
- 60-day timeframe for bringing Proclamation to Commission

7.4 SUBJECT: 2024 Event Collaborations

COMMISSION DISCUSSION/ACTION:

- MMIP Event, May 5 missing from Special Events Calendar

- Possibly collaborate with Youth Commission for next Cultural Connection event and/or on their Heritage Month event
- Night Market with Vietnamese Chamber from June to August, possibly at Old Town Plaza
- In March, look at event calendar and determine events we'd like to participate in for the next quarter. For this quarter we participated in the MLK Breakfast and plan to table on Feb 10 for Lunar New Year

8. ADJOURNMENT:

Jessica Carter motion to adjourn, seconded Delia Baulwin, approved through consensus at 8:07PM