

# **City of Geneva Diversity, Equity and Inclusion Taskforce**

Meeting Minutes

January 25, 2023

## **Call to Order**

The regular meeting of City of Geneva DEI Taskforce called to order at 6:31pm at Geneva Fire Department Training Room by Chair Nuzzo Erickson.

## **Roll Call**

Present: Gramlich, Albert, McMillen, Cervenka, Amaya, Nuzzo-Ericksen also present Johnson and Kafer.

## **Amendments to the Agenda**

None

## **Approval of Minutes**

The minutes from the July 2022 and November 2022 Meeting was approved motion by Albert, second by Gramlich

## **Presentation**

Sheri McMurray, Geneva Township Senior Center Director updated the Taskforce on the Centers efforts to be welcoming to all seniors. She shared the most recent newsletters with a list of activities. The Senior Center is for adults 55 and over and has been in existence for 22 years, she's been the Director for 12yrs. The Center is located in Wheeler Park. In addition to enriching social and intellectual activities the Center connects seniors or other services like Senior Services, Ride in Kane and Elder Day.

## **Updates**

Member Cervenka and Member McMillen reviewed the RFP process and that the subcommittee is recommending Culture Ally a firm out of Canada to perform DEI facilitation services. Member Albert voiced concern that engagement would not be in person. The group reviewed the other firms interviewed and noted that Ethos the only local firm from Evanston, IL submitted a proposal that was 4 times over the budgeted amount. There was consensus to move forward with Culture Ally.

## **New Business/Public Comment**

Next meeting is scheduled for February 22, 2023

## **Adjournment**

Meeting adjourned at 6:50pm, motion by Albert second by Cervenka.

Minutes submitted by: Mera Johnson, Staff Liaison