

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

## **Meeting Minutes**

Wednesday, February 1, 2022

### **Call to order**

The regular meeting of the City of Geneva Diversity Equity and Inclusion Taskforce was called to order at 6:02pm at City Hall in Geneva, by Staff Liaison Mera Johnson

### **Roll Call**

Gramlich, Kelly, McMillen, Cervenka and Forst. Also present: Johnson. Nuzzo Ericksen arrived 6:06pm

### **Amendments to the Agenda**

None

### **Approval of Minutes**

None

### **Discussion**

Member Cervenka explained that after speaking with Ethos of Evanston, IL the only local firm to respond to the RFP, they indicated that they were willing to do the work outlined in their proposal for \$20000 within the Taskforce's budget. Given that the other firm Culture Ally would be doing work remotely, member Cervenka is recommended moving forward with Ethos. **There was consensus to move forward with Ethos.** Culture Ally will provide more information about the DEIB software they have that can be useful to Taskforce members.

### **New Business/Public Comment**

### **Adjournment**

Motion to adjourn by Kelly, 2<sup>nd</sup> Gramlich. Meeting adjourned at 6:06pm. Next meeting scheduled for Wednesday, February 22, 2023.

Minutes submitted by: Mera Johnson, Staff Liaison