

## City of Geneva

### Diversity Equity Inclusion Task Force

Geneva City Hall, Geneva, IL 60134  
Wednesday, July 28, 2021, 7:00 pm

1. **Call to order:** Meeting called to order by Staff Liaison, Johnson at 7:00 P.M.
2. **Roll Call:** Present were Albert, Amaya, Bickhem, Forst, Gramlich, Kelly, McMillen, Nuzzo-Ericksen and Theobald. Also present: Frankel and Johnson.
3. **Amendments to the Agenda:** None
4. **Approval of Submitted Reports:** Review and approval of Minutes from June 16<sup>th</sup>, joint meeting with SPAC. Motion to approve by Gramlich, 2<sup>nd</sup> by Amaya. All in favor by voice vote.
5. **Introductions:** Staff Liaison Johnson led Task Force members in several introductory exercises to assist with the selection of Officers.
6. **Discussion and Approval of Officers:**
  - a. Chair – Motion to approve Ashely Nuzzo-Ericksen as Chair by Albert, 2<sup>nd</sup> by Silva. All in favor by voice vote. Motion approved unanimously.
  - b. Vice Chair - Motion to approve Gramlich Silva as Vice Chair by Amaya, 2<sup>nd</sup> by McMillen. All in favor by voice vote. Motion approved unanimously.
  - c. Secretary - Motion to approve Kendra Bickhem as Secretary by Theobald, 2<sup>nd</sup> by Nuzzo-Ericksen. All in favor by voice vote. Motion approved unanimously.
  - d. Treasurer - Motion to approve Krystle Forst as Treasurer by Gramlich, 2<sup>nd</sup> by Kelly. All in favor by voice vote. Motion approved unanimously.

7. **Begin Mission/Outcomes Discussion:** This item was tabled until the next meeting to give Chair Nuzzo-Ericksen a chance to lead the discussion. Other themes to consider provided throughout the introduction discussion: serving under represented communities, mental health, addiction, cultural arts and inclusion of the differently able.
8. **New Business and Public Comment:** Staff Liaison Johnson read an email submitted by Christine Pakan regarding the Committee's focus.
9. **Motion to Adjourn** – Motion by Amaya, 2<sup>nd</sup> Gramlich. Meeting adjourned 8:31 P.M. Next meeting scheduled for Wednesday, August 25, at 7:00 PM.