

**Minutes
Ad Hoc Workgroup on Diversity and Equity Issues
March 3, 2022**

Chair Chung called the meeting to order at 3:35 pm.

Present: Chair Jayson Chung, Catherine Orr, Mary Anne Reed, Jade Sachs, Alder Goforth, Raquel Diaz, Alicia Hazen.

Excused: None

Also Present: City Administrator Bryan Gadow, Karen Reece.

APPEARANCES (None)

APPROVAL OF FEBRUARY 3, 2022 MINUTES: MAR, CO. Motion carried.

NEW BUSINESS

1. Continued discussion on Workgroup charge and tasks.

Chair Chung asked for each subgroup for brief updates on their recommendation development. He noted other topics for discussion as it relates to the development of the report. Chair Chung also noted need to define terminology that will be used in the report. Lastly, he asked for discussion on what recommendation should be included in the report on what occurs once the Ad Hoc Workgroup's work is completed.

2. Updates and Discussion on Workgroup Categories for Final Report

Workgroup A: City Government

Workgroup B: Community Practices/Conflict

Workgroup C: Culture and Business Activities

Workgroup D: Network of Support from the Community

3. Report Writing

Chair Chung asked the Committee to consider what is the 5 most important priorities to highlight in the report to the Council.

4. Other Project Updates.

Alder Goforth noted that she is working with a group in Madison to bring the Vibrant Hydrants project to 10-15 different fire hydrants in Monona on September 11th. Selection

committee will approve the design and artists, working in collaboration with the Monona Fire Department.

Alder Goforth also reference a program called “Building Black Wealth” at One City School.

5. Schedule Next Meeting Date.

The Workgroup will next meet at 3:30pm on Thursday, March 10th.

ADJOURNMENT

A motion was made by Ms. Orr, seconded by Ms. Hazen to adjourn. The motion carried. (5:00 pm)