**Members:** E. Baker, D. Moore, L. Carpenter, R. Dawson, P. Tullis, D. Bush, R. Wells, S. Webb

**Absent:** N. Corder, M. Alexander, B. Reynolds, M. Killam

**Mayor’s Office Staff:** A.Baker, C.Maloney

**Guests:**

**DATE: Feb 22, 2022 TIME: 6pm to 7pm PLACE: Virtual Meeting via Zoom**

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| **TOPIC** | **DISCUSSION** | * **DECISION/ ACTION**
 | **Person Responsible/Reported By** |
| **Call to Order** |  | Call to order 6:07pmReminder for commission members to sign their MOUs for 2022 | EB |
|  |  | **YEE** Previous meeting March 9th, next meeting April 13th.Job fair on May 7th from 1-4pm at Scott.Another fair will also be held at Rogers, either May 3rd or 4th TBD.DB plans on reaching out to CM to connect with the CoT’s. MarCom department for flyers and social media.Kid Mayor had their outing at the Collins Water Treatment Plant on March 17th, their next event is the downtown scavenger hunt in partnership with Engage Toledo on May 18th. **CN** Previous meeting March 2nd, next meeting April 6th PT and MA had one-on-ones with 7 out of 8 of their committee members, with the last one happening sometime this week, got lots of great feedback. Consensus is that they feel that they have more to give.Suggestion of working subcommittees so that there’s more work between meetings.Working on finalizing the dates/areas that they’d like to focus on for clean ups. Touched on National Night Out, confirmed that we will be holding it at the Frederick Douglass Center – just keep it on our radars.Next NNO meeting is April 13th at 12pm.Met with Dennis Kennedy (CoT Department of Urban Beautification) and Monica Smith.Dennis plans on having either himself or a representative of the department on CN going forward.SJ Previous meeting March 8th, next meeting April 12th Working on Ally training-Who is our target? Our partners, small businesses (an opportunity to promote through the Chamber of Commerce).-Currently partnering with the library, further planning discussions to continue in April.Investigating the “discrimination investigation and enforcement” powers of the HRC-Kara Jennings from the CoT’s DEI department was on their last meeting to discuss this.-May meet with the new DEI director, Lacy DeBerry III, for further discussion on how the HRC might be able to play an advocacy role STV Previous meeting March 24th, next meeting April 28th.Their committee plans on incorporating “CAB-style” meetings quarterlyGoing to connect with other orgs at a local event in order to do community outreach as a committee.Survivor Support Alliance updates.Working to establish a mission and bylaws, working group (CM, AB, SW, and De’Aundra Owens of STV) meets April 6th eSports Initiative-Building out what the program looks in regards to mentorship (peer to peer, peer to adult, etc.) in collaboration with Leadership Toledo.Sons of ToledoEvent on April 2nd at the TMA**Exec Team** Approval of the minutes-DM called motion to approve minutes -RD secondedAll in favor, minutes approved | DBPTRWSW |
|  | Mayor’s office update  | **No updates**Updates on CEDAW and the Gender Equity Commission**Mediation updates****-**Had a meeting re: a potential mediation with Law Director Emch and Deputy Mayor Arnold-In contact with women from the Englewood area per a recommendation from Councilman Hobbs-Lopez/Chernisky property line dispute, mediation takes place March 30th at 1pm via Zoom | RD |
| **Old Business** | Welcome TLCHuman Library  | Welcoming America-Everything is going smoothly for the certification- Process has identified some particular needs re: lack of wrap around services for immigrants and refugees coming to the Toledo-Lucas County areaApril 9th from 1-3pm in the Main Branch Library Atrium | CM |
| **Adjournment** |  | Called by SW, seconded by DBMeeting adjourned at 7:15pm | EB  |

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| **NEXT MEETINGS** |
| **Executive Committee:**Weekly Check-in meeting: Friday at 11:30am | **Full Committee:** Next Full Meeting 04/18 |