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JoAnn Doyle
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**Diversity and Inclusion Committee
Special Meeting Minutes
Thursday June 9, 2022**

Call to order: 6:07 pm by Elsie

Attendance: Elsie, Carol, Erin Omicioli, Whitney, Clare

Approval of agenda: Motion made by Carol to amend the agenda and add discussion of participation in Cromwell Creative District event in July and hosting an ADA event. Second by Erin. Passed unanimously.

1. ADA Event

- The committee currently has a \$500 allocation that needs to be used or else the funding is taken, but there is not a specific timeline for this. Elsie will reach out for more guidance on when the funding expires. This money can be used for an event that celebrates the ADA. Erin offered to research important dates to have for event ideas and present them at the next regular meeting.

2. Cromwell Creative District event

- Subcommittee met to discuss involvement in the upcoming event. Elsie will confirm if budget submitted to the town was approved – Whitney was able to get a quote for an outdoor banner to be used in this event and future events. Erin has notes from the subcommittee meeting that she will share with all committee members via email. All members agreed to move forward with participating in the event and Erin will submit the required registration form/paperwork.

3. Ice Cream for a Dream/The Dream Network

- Clare, Carol and Erin met with Matthew from Ice Cream for a Dream to discuss the program and how the DEI Committee can collaborate to hold a town-wide event. Clare has been in contact with the library about hosting the event there. An emailed proposal needs to be sent to the library for their approval by the end of June. There is a cost for this and will need to confirm if it is in the budget. There is a subcommittee meeting scheduled for next week to discuss the proposal, event date/time, etc.

Adjourn 6:36pm

Signed,

Erin Omicioli

Secretary