



## Meeting Minutes - Final

### Diversity, Equity, and Inclusion Commission

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Wednesday, March 27, 2024

5:30 PM

Room 2108

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#### 1. Call To Order/Roll Call, 5:30pm

*Staff called the meeting to order at 5:32pm.*

*Present: Members Scott Vanheusen, Sol Shaw, Iona LongSoldier, Bianca Gonzalez-De La Rosa, Ana La Scoezec, and Cynthia Montez.*

*Absent: Members Vanina Capitaine and Marco Vega, Councilmembers Renee Chacon and Craig Kim.*

#### 2. Approval of Minutes

**Min 24-042**

[Min 24-052](#)

*Member Sol Shaw motioned to approve both the January and February minutes. The motion was seconded by Bianca Gonzalez-De La Rosa, which was approved unanimously.*

#### 3. Land acknowledgement

*Presented by Iona LongSoldier.*

#### 4. Ice Breaker

*The group introduced themselves.*

#### 5. Elect Chair, Vice Chair, and Secretary

*Scott Vanheusen nominated Iona LongSoldier as Chair, which was accepted by Iona. Sol Shaw seconded the motion, which was approved unanimously.*

*Iona nominated Bianca Gonzalez-De La Rosa as Vice Chair, which was accepted by Bianca. Scott Vanheusen seconded the motion, which was approved unanimously.*

*Scott Vanheusen nominated Ana La Scoezec as Secretary, which was accepted by Ana. Sol Shaw seconded the motion, which was approved unanimously.*

#### 6. Presentation to City Council

*Sol will present to City Council after their commission retreat. Scott is happy to support as well.*

**7. Retreat**

**A. Long Term Goals**

*Reviewed existing goals*

**B. Short Term Goals**

*Established April 27 or May 4 as commission retreat dates to discuss further.*

**8. Closing Remarks and Adjourn, 7pm**

*Juneteenth to be discussed at next meeting and form committee.  
Sol and Scott will read the Autism Awareness proclamation at City Council April 1.  
Iona discussed creating our own volunteer base that includes former members.  
Members expressed desire for external OneDrive to access. Staff will follow up.  
Meeting was adjourned by Chair LongSoldier at 6:35pm.*