

Affirmative Action Monitoring Committee
Meeting Minutes
January 24, 2019 6:00 p.m.

NOTE: For the meeting on January 24, 2019, there was no audio recording and no notes.

Attendance: Pat Alston, Rosa Browne, Christine Sherwood, Faith Jackson, Director of Equal Opportunity and Diversity Management, and Justin Richardson, Director of Human Resources

Excused Absence: Edward Ford

Absence:

QUORUM: *Yes:* X *No:*

Call to Order: Chairperson Rosa Browne called the meeting to order at 6:07 p.m. She took attendance for the record.

Public Session: None

Approval of Revised Meeting Agenda: Pat Alston motioned to approve the Revised Meeting Agenda. Christine Sherwood seconded. The motion carried.

Approval of Minutes: Pat Alston motioned to approve the Meeting Minutes for October 25, 2018. Christine Sherwood seconded. The motion carried.

Old Business:

Open Discussion: The committee discussed the committee's letter to Mayor Drew and Mayor Drew's response.

New Business:

2018-2019 1st Quarter Report: Rosa Browne moved the discussion to the 2018-2019 1st Quarter Recruitment Activity Report. Faith Jackson discussed the report with the committee.

Vacancy Report: Justin Richardson spoke on the Vacancy Report.

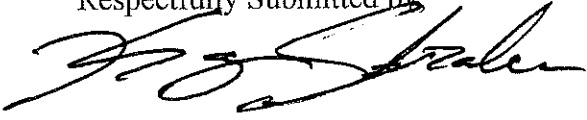
Miscellaneous Article(s): There was brief general discussion on the articles.

2018 Attendance: The committee reviewed the attendance.

Announcements: The next regularly scheduled meeting will be **April 25, 2019 at 6:00 p.m.**

Adjournment: The meeting was adjourned at 7:04 p.m.

Respectfully Submitted by

A handwritten signature in black ink, appearing to read "Kasey Shoemaker". The signature is fluid and cursive, with a large initial "K" and "S".

Kasey Shoemaker,
Administrative Secretary III