APPROVED MINUTES OF THE COMMUNITY RELATIONS COMMISSION MEETING Wednesday, June 26, 2024 Village Hall Rm 101 @ 6:00 p.m.

CALL TO ORDER: The meeting was called to order 6:04 p.m. Meeting was held in room 101 Staff present: Cassandra Adediran,

Roll Call:

PRESENT: Comms. Griffin, Coats, Terretta ABSENT: Comm. Puentes

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

The minutes from the Special Meeting of January 17, 2024 will be approved at the next meeting, pending review by commissioners. A motion to review the unapproved minutes for the Special Meeting on January 17, 2024 minutes to inform the work plan for 2024 was made by Comm. Terretta and seconded by Comm Griffin.

PUBLIC COMMENT: None

OLD BUSINESS: Review of 2024 Work Plan.

Commissioners reviewed each category of the 2024 Work Plan. Per the minutes from the January 17, 2024 Special Meeting, the category of Institutional Change remained the same with no dollar amount. The question on whether or not the Juneteenth activity should be added to the work plan, since the activity had already passed, was presented. Staff Liaison suggested that since replacing the grant activity with the Juneteenth activity was approved during the special meeting but was never updated due to the commission changes, in order to align with the special meeting to complete the updates to the work plan, then Juneteenth should be placed on the work plan. The project under the category of Education was updated to reflect the time frame of 3rd quarter.

Motion to do Roll call to vote on the 2024 workplan was made by Comm. Griffin and seconded by Comm. Coats.

Griffin - Yes, Terretta - Yes, Coats - Yes

The work plan will be presented to the Board. Comm. Terretta suggested that all CRC members attend the Board meeting or watch it and then afterwards, get together to make sure that the CRC members understand so as to get clarity and not misinterpret what the CRC will be doing.

Next meeting is scheduled for July 17, 2024.

Motion to adjourn was made by Comm. Griffin and seconded by Comm. Coats. Meeting adjourned at 6:27p.m.