



Frederick County Equity & Inclusion Commission (EIC)

MINUTES

Winchester Hall, 12 E. Church Street, Frederick

Thursday, 01 June 2023 @ 5:30 PM

Attendees: Commissioners Tonya Amedon, Danielle Haskin, Mari Lee, Laura Fernandez, Ronnie Henry, Tiana Haile, Tameka Davis, Chief Jason Lando. Excused: Commissioners Kathy Brooks, Amilynn Adams

OEI Staff away for a conference; participated by phone: Chief Equity & Inclusion Officer Michael Hughes, Equity Inclusion Coordinator Lakisha Wade

- I. Call To Order – Chair Tonya Amedon called the meeting to order at 5:43 PM.
- II. Roll Call of Members – See attendance outlined above.
- III. Public Comments – No public in attendance. No public comments by email.
- IV. Guest Speaker – Ysela Bravo, FCG Community Liaison, Office of the County Executive
Ysela shared the work she’s doing on behalf of the County to gather information on all Commissions and hopes to soon present basic information on ways the Boards and Commissions can be uniform. Members asked questions and relayed our desire to learn logistics, so that we can be an effective advisory body per our charge.
- V. Unfinished Business
 - a. Bio and photo – Please send Mari your bio and photo tonight if you haven’t done so.
 - b. Meeting guest speaker suggestions – 1) FCG HR Director, 2) Shane Lloyd (?) Montgomery County Racial Equity & Social Justice
 - c. Logo Contest – Danielle & Amilynn to present criteria and other details at the next meeting.
 - d. Rules of Procedures – The Rules of Procedures Committee is almost finished with the proposed draft and will present it at the August meeting. A copy of the draft will go to the County Attorney for review once the EIC agrees on the language.
- VI. New Business
 - a. Ways to support Frederick County Office of Equity & Inclusion – the County Workforce plan is still being worked on and will be ready for rollout and implementation ASAP.
 - b. Other – No other new business.
- VII. Member Comments – Chief Lando advises he will need to attend August’s meeting virtually. Lakisha will supply him a call # or Teams link.
- VIII. Adjourn – 6:30 PM

Next meeting: Thursday, 3 August 2023, 5:30 PM, Winchester Room, Winchester Hall, Frederick