

Majority Minority Subcommittee Meeting Agenda

Date: March 12, 2022

<https://zoom.us/j/93963957559?pwd=MVF0b2FuZDI3b0FBck9qWFRBM3hqdz09>

Meeting ID: 939 6395 7559

Passcode: 931516

- I. Approve Meeting Minutes
- II. Review Open Action Items
 - a. Commissioner Interviews
 - b. Workplan Assignments
- III. Review Work Plan
 - a. Deliverables
 - b. Commissioner Report Out
- IV. Next Steps

Majority Minority Subcommittee Meeting

Meeting Date: March 12, 2022

Start Time: 9:05 a.m.

End Time: 10:35 a.m.

Attendees: **P** (Present) **A** (Absent)

Marie Allen Campbell **P** Keshana Owens-Cody **P**

Constance Graves **P**

Adrienne Kissee **P** Larry Mauldin **P**

Dominic Mazza **P**

Meeting Agenda	Discussion Notes	Action Items
<p>I. Approve Meeting Minutes</p>	<ul style="list-style-type: none"> • Minutes not available 	<ul style="list-style-type: none"> • KOC to send minutes to the group over the weekend and will seek approval next meeting. • Work with Justine and Nassim to transition Agenda Prep, minutes Prep, Upload to SP, and webpage posting
<p>II. Review Open Action Items</p> <p>a. Commissioner interview</p> <p>b. Review Workplan</p>	<p>Commissioner Interviews:</p> <ul style="list-style-type: none"> • Dona Bullock is a knowledgeable attorney, well versed in public meetings. • Bullock is approved by all members to join the MMD. 	<ul style="list-style-type: none"> • Connie will contact Dona Bullock to let her know that she has been approved to move forward as an MMD Subcommittee Commissioner. • Connie will work with Dona on Email and Network Set Up • Marie will email John Lafountain and Jen Cross to let them know that Dona is a new MMD Commissioner. • Marie will email prior candidate to let him know we have moved forward with another candidate.
<p>III. Review Work Plan</p>	<ul style="list-style-type: none"> • Keshana presented the workplan. Commissioners broke down several tasks and created backups to a few deliverables (ex. meeting minutes, hosting live meeting forums online, etc.) 	<ul style="list-style-type: none"> • Nassim contact Neighborhood organizations asking who's their head person. We also need their emails to contact.

		<ul style="list-style-type: none"> • Marie will meet with Dominic to identify opportunities for him to lead or support tasks. • Necole is assisting in finding a technical person (YouTube, Zoom)
<p>IV. Next Steps</p>	<p>MMD Public Meetings</p> <ul style="list-style-type: none"> • Commissioners identified a date for their first Public Meeting. Wednesday. March 30th 2022 4 p.m. – 7 p.m. • Commissioners reviewed personal calendars to schedule future Public Meetings and Hearings into May 2022. • Being that the two Commissions are using different mapping software this will need to be reconciled with the vendors as education and use by both the public and Commission are critical to the process. 	<ul style="list-style-type: none"> • Marie will create a calendar of public hearings, and public meetings. • Commissioners are to provide feedback to Marie regarding the Flyer. This flyer will be used to promote the MMD Subcommittee. Deadline 3/14/22 End of Business. Marie will then send the flyer to Necole (Albany County) for printing.