

**Mark Mercer**  
**Chair**

**Rose Haverkos**  
**Vice-Chair**

**Voting Members: Kathy Becker, Elizabeth Crehan, Robert Harris, James Johns, Trevor Snider, Robert Vollbrecht, Ed Wilson**

**Ex-Officio Members: Letitia Block, Craig Bucheit, and Nadine Hill**

**Secretary: Boyce Swift**

**I. Call to Order**

**II. Roll Call**

Mercer	Haverkos	Becker	Crehan	Harris	Johns	Snider	Vollbrecht	Wilson

**III. Introductions**

**IV. Review and approval of previous meeting minutes**

**V. New Business**

- A. Results of internal survey. The internal survey has been completed and data compiled.
  - i. Motion to receive the report and to have Mr. Swift distribute to all commission members for discussion at the next commission meeting
- B. External Survey
  - i. Consistent with the previous direction of the commission, the external survey will be published and distributed.
- C. Output from the Diversity and Inclusion workshop.
  - i. Verbal report from Mr. Wilson and discussion
  - ii. Motion to receive written output from the workshop compiled by Nicollette Staton and to have Mr. Swift distribute to all commission members for discussion at the next commission meeting.
- D. Report on EMBARK internship
  - i. Verbal report from Chair Mercer and discussion
  - ii. Motion to receive written report and have Mr. Swift distribute to all commission members for discussion at the next commission meeting.
- E. A communication from 2<sup>nd</sup> and 4<sup>th</sup> ward community council
  - i. Motion to receive the communication and to have Mr. Swift distribute to all commission members for discussion at the next commission meeting.

**VI. Audience of Citizens**

Individuals may speak during this part of the Agenda. All individuals who intend to speak are requested to sign in at the table in the back of the room. Each speaker is allowed 5 minutes.

**VII. Audience of the Commission**

Commission members may bring up any issues not on the agenda and not previously discussed at the current meeting.

**VIII. Schedule Next Meeting**

- A. September 19, 2016 6 PM, 5<sup>th</sup> floor conference room

**IX. Motion to Adjourn**

