

Recap of the Hillsborough County Diversity Advisory Council (DAC) Meeting January 3, 2018

January 3, 2018 Hillsborough County Diversity Advisory Council meeting was called to order at 6:30 p.m. by Chair Perry. Members present: Chair Perry, Vice Chair Patel, Patti Sanchez, Reham Fared, Lynette Stine, Xolani Kacela, Ann Nguyen, David McCallister, James Tokley, Raed Khawaja, Jennifer Shiver, Alvin Jin, Edelyn Verona, Sean Colin, and Marta Pearson. Members absent: Conchita Burpee (Notified), Terrence Kemple (Notified), Kaitlin Connolly (Did not Notify), Jermaine White (Did not Notify) and, Yvette Jones (Notified). There was a quorum present. Staff present: Tony Morejon, Office of Community Affairs, Albert Coleman, EOA/Office of Community Affairs, Carmen Lobue, Office of Community Affairs and Zuleyka Carbajal from the Equal Opportunity Administrator's Office.

Visitors: 2

Public Comment: None

Old Business:

Approval of December 6, 2017 Meeting Recap: A motion was made by Ms. Fared to approve December 6, 2017 meeting recap. The motion was seconded by Mr. Colin. ***Motion carried unanimously.***

New Business:

Strategic Plan Subcommittee Updates: There was discussion on the new Strategic Plan that was presented. Changes were made to the plan which included the following motions:

On Page, Number 1 under Guiding Principles - Mr. Tokley made a motion to accept the word promote and also to accept the word inclusive. The motion was seconded by Ms. Stine. ***Motion carried unanimously.***

Mr. Tokley amended his motion to vote for each word separately.

Mr. Tokley made the motion to accept the verb promote. The motion was seconded by Ms. Nguyen. ***Motion carried unanimously.***

Mr. Tokley made a motion to use the word inclusive, rather than the word safe, with the word and before inclusive. The motion was seconded by Ms. Stine. Members opposed: Vice Chair Patel, Ms. Fared, and Ms. Pearson. ***Motion carried.***

Mr. McCallister made a motion to adopt the new DAC Strategic Plan as presented with amendments. The motion was seconded by Ms. Pearson. ***Motion carried unanimously.***

Attachment: New Strategic Plan with revisions.

One Hillsborough Diversity Fest: Ms. Stine made a motion to change the event date to April 21, 2018. Motion was retracted.

Ms. Pearson made a motion to have the event April 21, 2018 or April 28, 2018 depending on availability. The motion was seconded by Mr. Tokley. ***Motion carried unanimously.***

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Announcements from Council Members:

Ms. Nguyen announced that the Lunar New Year is on January 28, 2018.

Mr. Tokley announced that he is resigning from the DAC, but will remain till a replacement for him is found.

Ms. Pearson announced that the 3rd Annual Community Potluck Picnic Solidarity w/Muslims and All Others event at Lettuce Lake Park, will be at noon on January 7, 2018.

Mr. McCallister announced that Martin Luther King Jr.'s birthday is on January 15, 2018 and Robert E. Lee's birthday is on January 19, 2018.

Adjournment: Meeting adjourned at 8:21 pm.

Next Council meeting is scheduled for Wednesday, February 7, 2018, at 6:30 p.m.