



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Community Affairs/Council Policy Committee of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the:  
Date /Time:

**COMMUNITY AFFAIRS/COUNCIL POLICY OF THE CITY OF STOUGHTON  
Tuesday, February 7, 2022 @ 6:00 p.m.**

Location:

**The meeting of the CA/CP will be held as a hybrid meeting (virtually and in person).**

In Person: Fire Department Training Room, 401 East Main Street

Join Zoom Meeting

<https://us06web.zoom.us/j/87279659664?pwd=OHZlSmRhZjRlZ2xGM3l2Y0FqUjdEdz09>

Meeting ID: 872 7965 9664

Passcode: 547114

One tap mobile

+13092053325,,87279659664#,,, \*547114# US

+13126266799,,87279659664#,,, \*547114# US (Chicago)

Members:

Rachel Venegas (Chair), Jordan Tilleson (Vice-Chair), Ben Heili, Lisa Reeves, Tom Majewski, Zachary Masa-Myers, and Mayor Tim Swadley (ex officio)

### CALL TO ORDER

1. Presentation- Abah Thakkar proposal for Diversity, Equity and Inclusion (DEI) consulting
2. Discussion and possible action regarding the dissolving of DEI Task Force and CA/CP completing the DEI plan
  - a. Finance Committee minutes 1-10-23
  - b. DEI Resolution #3
  - c. R-xxx-2023 Amend 2023 adopted budget for Diversity, Equity and Inclusion Task Force
3. Discussion possible action regarding Abah Thakkar proposal for Diversity, Equity and Inclusion (DEI) consulting (Proposal, References, and Resume)
4. Approval of January 3, 2023 minutes

### OLD BUSINESS

5. Sustainability Committee update
6. Discussion and possible action regarding dissolving DEI and transferring to CA/CP

### NEW BUSINESS

7. Discussion possible action regarding Eggletons' Woods Park Shelter naming rights
8. Park Naming-Magnolia Springs
9. Non-profit list updates

### FUTURE AGENDA ITEMS

### ADJOURNMENT

cc: Mayor Swadley, City Council Members, Department Heads, City Attorney, Stoughton Newspapers/WI State Journal, City Clerk Candee Christen, Library Administrative Assistant Sarah Monette, Hub Reporter. Note-An expanded meeting may constitute a quorum of the Council.

**Dial by your location**

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Find your local number: <https://us06web.zoom.us/j/87279659664>