

Stoughton DEI Task Force Minutes

Meeting of Wednesday August 3, 2022 6:30pm on Zoom

Attending: Amanda Potratz, Denise Rosby, Donald Rosby, Jean Ligocki, Laura Roeven (and guest), Linda Schaefer, Mary Bergeson-Gallun, Mayor Tim Swadley (for first 25 minutes), Renee Wilberg, Sarah Esmond and Sharon Meilahn Bartlett

Land Acknowledgement

Communications

- Mayor Swadley provided an overview of the available webspaces available for the Stoughton DEI Task Force, information on social media use and some guidelines on meeting attendance; he also responded to questions from members

Minutes of 5/4/22 & 5/11/22 Motion by _____, Second by _____
Voted unanimously for approval

Old Business

- Report on Juneteenth Day in collaboration with Eyes of Hope/Girl2Girl, Families for Equity, Mosaicos and The Undivided; overall thoughts shared included well attended, many young people and continue involvement for next year
- WorkGroups – more discussion on effective organization within Open Meetings Law. Motion by Sharon Meilahn-Bartlett, second by Linda Schaefer to create five WorkGroups:
 - Awareness/Education
 - Events
 - Financial/Budget
 - Strategic Plan
 - Schools

Each group to consist of up to 4 named members and to meet as needed and/or possibly monthly at our first Wednesday meeting (breakout groups)/the second Wednesday of month; will Notice planned meetings **Voted unanimously for approval**

New Business

- Brief discussion on ARPA Request for Tuesday, August 9th. Donald Rosby, Tess Berguson-Gallun and Sarah Esmond volunteered to assist with Request
- Present members volunteered for WorkGroups
- Webspace and social media discussed in Communications
- Indigenous People’s Day is Monday, October 10th (always the second Monday of October) Members asked to consider event possibilities and bring to next meeting for Events (WorkGroup) to coordinate
- Tabled due to time: Discussion/Consensus on Roles for Effective Meeting; Discussion/Consensus on GroundRules

Adjournment Meeting Ended at 8pm

Next Meeting: Wednesday, September 7, 2022 6:30-8pm on Zoom