

Meeting Date/Time: December 4, 2015 6:30 p.m. to 8:00 p.m. **Members Present:** Will Hendrick, Rebecca High, Iris Schwintzer,

Members Absent: Andrea Jones, Allisa Ellis, Jeff Hall, Robert Campbell

Council Liaison: Nancy Oates Staff Present: Assistant Chief Jaynes

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Agenda Item	Discussion points	Motions/Votes	Action
1. Call to Order -Chair Hendrick 2. Drafting Response to Policing Recommendations 3. Increasing Diversity in Town Boards and Committees. 4. Racial Equity in Schools. 5. Discussion-Race and Social Justice Initiative (RSJI) 6. Other	The Committee intends to have a completed draft by January 7, 2016. The Committee will conduct research and review the demographic breakdown of committee and board applicants.	IVIOLIONS/ VOICS	Action

New Business		
Adjournment:		The meeting was adjourned at 8:00 p.m. The next business meeting will be held on Thursday, January 7 th at 6:30p.m.