

Affirmative Action Committee Meeting

Monday, June 30, 2014

7:00 p.m., Meeting Room A

Agenda

1. CALL TO ORDER
2. APPROVAL OF SEPTEMBER 12, 2012 MINUTES
3. CITIZENS' COMMENTS
4. UPDATE ON AFFIRMATIVE ACTION LAW
5. ADJOURN

Affirmative Action Committee Meeting

Wednesday, September 12, 2012

MINUTES

1. **CALL TO ORDER**
The meeting was called to order at 3:30 p.m. Members in attendance included Chairman Speed Allen, Jr, and Carol Warner of City Council, as well as employee members Ed Frawley and Joann Barth. Michele Isaacson, Scott Borrer, Angie Beaston, Scott Greenwald (3:35 p.m.), and Becky Short were also in attendance.
2. **APPROVAL OF MINUTES**
Warner made a motion to approve the March 29, 2011 minutes. Seconded by Allen. Approved 4-0.
3. **REPORT ON TRAINING EFFORT**
Committee discussed the ADL training held in August. The consensus of the staff present was that the training was good.
4. **DISCUSS EMPLOYEE PARTICIPATION ON COMMITTEE**
There should be 9 members on the Affirmative Action Committee. Five (5) are to be appointed by the Mayor with three (3) of them being elected officials. The remaining four (4) are to be voted on by staff. The current members will be contacted to see if they wish to remain on the Committee.
5. **DISCUSS RECENT HIRES AND AFFIRMATIVE ACTION EFFORTS**
Committee discussed the recent hires and the Affirmative Action efforts.
6. **ADJOURN**
The Committee adjourned at 3:57 p.m.

Respectfully submitted,

Speed Allen, Jr.
Chairman