

**WAYNE COUNTY
WOMEN'S COMMISSION**

December 17, 2021

B – Minutes from the November 11, 2021 meeting

Minutes

Wayne County Women's Commission Meeting

Thursday, November 11, 2021 – 12:00 p.m.
Meeting on Zoom.us

A. Roll Call – 12:04 p.m.

Carmen J. Carter (C)	– Present
Sarah Roberts (VC)	– Present
Yvonne Cash	– Excused
Soummer Crawford	– EDS 12:23 p.m.
Melissa Daub	– Present
Cynthia Douglas	– EDS 12:06 p.m.
Rian English-Barnhill	– EDS 12:06 p.m.
Cindy Garcia	– Absent
Latanya Gater	– Present
Eboney Hughes	– Absent
Kathryn Joyner	– Present
Chelsea Lantto	– Present
Maali Luqman	– Present
Regina Randall, Ph.D.	– Present
Lynda Scheel	– Present
Mary Starr, Ph.D.	– Present
Tina Talley	– Present
Carla Tinsley-Smith	– Absent
Angela Winton	– Excused

B. Gater/Scheel **Approved.** October 14, 2021 meeting minutes. Motion carried.

C. Chair's Remarks

Chairperson Carter said that she was excited to hear from the Ad Hoc Committees.

D. Unfinished Business

E. New Business

1. Updates from Ad Hoc Committees:

- a. Update and recommendations from the Core Values, Mission and Vision Committee by Committee Chair Luqman

b. Update and recommendations from the Committee to Facilitate a Strategic Planning Process by Committee Chair Roberts

Member Luqman, Chair of the Core Values, Mission and Vision Committee gave a summary of what the committee tasked with and presented the Women's Commission with the recommended Core Values, Mission and Vision statement.

Luqman/Daub

Motion: To approve the Core Values, Mission and Vision statement. Motion carried.

Member Roberts, Chair of the Committee to Facilitate a Strategic Planning Process, gave an update and brought forth two recommendations from the committee: 1) to being the process of procuring a professional facilitator to help create a strategic plan and 2) to survey the members of the Women's Commission to receive input and suggestions for facilitating a strategic plan.

Roberts/Lantto

Motion: To approve the two recommendations from the Committee to Facilitate a Strategic Planning Process.

Discussion among members with Commission Counsel Felicia Johnson and Clerk Gagneet Khangura.

Chairperson Carter requested a roll call vote.

The members voted as follows:

Yea -- Members Crawford, Daub, Douglas, English-Barnhill, Gater, Joyner, Lantto, Luqman, Scheel, Starr, Talley, Vice-Chairperson Roberts, Chairperson Carter – 13
Nay -- None
Abstain -- Member Randall – 1
Not Voting -- Members Garcia, Hughes, Tinsley Smith – 3
Excused -- Members Cash, Winton – 2

The motion carried.

2. Discussion on the October Meet & Greet

Member Crawford spoke about the October Meet & Greet and thanked everyone who came.

Discussion among members about the Meet & Greet.

3. Discussion on the Holiday Event with organizers: Members English-Barnhill and Cash

Member English-Barnhill announced that the Holiday Meet & Greet would take place on December 7, 2021 at Little Caesars Arena.

Members Douglas and English-Barnhill left the meeting at 12:50 p.m.

4. Overview of COVID-19 activity by Chair Carter

Chair Carter gave an overview of the Women's Commission progress on tackling the issues of the COVID-19 pandemic and proposed forming four new COVID-19 Recovery Response sub-committees. The four committees were: 1) Economic and Housing, 2) Education and Childcare, 3) Mental Health and 4) Physical Health.

Discussion among members with Felicia Johnson and Gagneet Khangura.

Randall/Gater

Motion: To approve Chairperson Carter's recommendation to create 4 COVID-19 Recovery Response sub-committees.

Discussion among members with Commission Counsel Felicia Johnson and Clerk Gagneet Khangura.

Chairperson Carter requested a roll call vote.

The members voted as follows:

Yea -- Members Crawford, Daub, Gater, Joyner, Lantto, Luqman, Randall, Scheel, Starr, Talley, Vice-Chairperson Roberts, Chairperson Carter – 12
Nay -- None
Abstain -- None
Not Voting -- Members Garcia, Hughes, Tinsley Smith – 3
Excused -- Members Cash, Douglas, English-Barnhill, Winton – 4

The motion carried.

- F. Such other matters as may be properly submitted before the Board

Member Crawford wanted to recognize and thank any veterans in honor of Veterans Day.

- G. Public Comments

H. Adjournment

Scheel/Gater

Adjournment at 1:16 p.m.

Respectfully submitted,

Gagneet Khangura, Legislative Research Assistant

Meeting on 11/11

Cash, Yvonne < >

Tue 11/9/2021 10:11 AM

To:

Cc: Gagneet Khangura <Gkhangura@waynecounty.com>

Good Morning Chair Carter and Vice Chair Roberts

Please excuse me from the Women commission meeting on November 11, 2021 I will be out of town.

Thank you

Yvonne Cash

Email:

Cell phone

Re: Women's Commission Agenda & Package - 11/11

Angie Winton < >

Thu 11/11/2021 10:46 AM

To: Gagneet Khangura <Gkhangura@waynecounty.com>

Cc:

My apologies but I had a prescheduled lunch event today and will be unable to make it.

Thank you.

Angie Winton

Sent from my Verizon, Samsung Galaxy smartphone

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