

**One Boro, Monday, January 3, 2022, at 5:30 pm**

**Virtual Committee Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/88674232673?pwd=ZFJpWZxV2hLeEhoOVlPTWZQOnI4Zz09>

Meeting ID: 886 7423 2673

Passcode: 458739

Voting Members: **Stacy Smallwood (Chair)**, **Nandi Marshall (Vice-Chair)**, Jacek Lubeck (Secretary), **Julie Pickens** (Treasurer), **Annie Hills**, **Janice Cawthorn**, **Suzanne Shurling**, April Schueths, Barb King, **Que`Andra Campbell**, Johnny Gamble, **Freddie Hagan**

Ex-Officio Members: Marcus Toole, Jesse Hartlett, Julie Chance, Saba Jallow, Deion Byrd, Jerry Bradley

COS Representative: **Demetrius Bynes (HR Director)**

**\*Bold** represents those in attendance.

I. Call to Order 5:35pm

II. Roll Call

III. Approval of agenda

- A. Motion by: Annie Hills
- B. Second by: Janice Cawthorn
- C. Discussion: none
- D. Vote result: all ayes

IV. Approval of previous meeting minutes (December 6, 2021)

- A. Motion by: Janice Cawthorn
- B. Second by: Freddie Hagan
- C. Discussion: none
- D. Vote result: all ayes

V. Public Comments: This is an opportunity to address the Commission regarding concerns or ideas on any topic. To be considerate of everyone at this meeting, public comment will be limited to three minutes per person; total time allotted to public comment at this meeting is 20 minutes. Participants are to state their first and last name for the record. Comments that cannot be made within these limits should be submitted in writing to the One Boro Commission (oneborocommission@gmail.com). The Commission encourages civil discourse for everyone who participates in our meetings.

Muchaneta (Mati) Chikawa, DrPH Student at JPHCOPH/GSU, introduced herself. Is interested in learning more about One Boro and is interested in Equity.

VI. Old Business

- A. City of Statesboro Report: Demetrius Bynes, HR Director
  - a. attending two meetings with Julie Chance and Board of Ed in December. Scheduling a lunch and learn for students in January. Will also continue to engage with them on workforce matters.
  - b. Organized a meeting with Stacy Smallwood, Nandi Marshall, and the City Manager [Mr. Penny].
  - c. Data was provided except for planning and development data. Will be reaching out to receive.
  - d. Mayor will be sworn in tomorrow as well as two council members
  - e. Vaccine clinic on Saturday, January 12, 2022 from 8:30-12:30.
- B. Equity Metrics Subcommittee Report: Janice Cawthorn
  - a. Planning to schedule a meeting with the subcommittee to review the data and discuss some concerns regarding the data that was provided. One Boro Chair Smallwood requested for Demetrius Bynes to be present to answer potential questions regarding the data.
  - b. Campaign for Equity data
  - c. Report development will be based on the data provided by the city. If anyone would like to assist, who isn't on the subcommittee, let Janice know.
- C. Training Subcommittee Report: Julie Pickens
  - a. Subcommittee meeting at the end of this month. The commission intern pulled data on what other municipalities (specifically in Georgia) are doing regarding training for city staff, but results have been limited.
  - b. Side Note: Chair Smallwood requested any agenda items for his meeting with the city manager [see the agenda item A]
- D. The Longest Table Subcommittee Report: Barb King & Julie Pickens
  - a. Circle back when COVID isn't posing a threat.
- E. Violence Prevention Subcommittee Report: Suzanne Shurling & Johnny Gamble
  - a. No updates until the next meeting which is at the end of the month.
- F. Workforce Development Subcommittee Report: Jesse Hartlett & Julie Chance
  - a. Workforce Development Site Visit Meeting—January 21: Julie Chance noted there will be a site visit in the future regarding a designation that the county is seeking. This will open door to additional opportunities. Economic development partnership site visit. More details are forthcoming. One Boro's presence as a stakeholder is being requested. At a minimum, Chair Smallwood and Vice-Chair Marshall are planning to attend the site visit lunch.

## VII. New Business

- A. 2022 One Boro Virtual Retreat: Stacy Smallwood & Nandi Marshall
  - a. Would love to see the mayor, city council, and city manager involved in the retreat.
  - b. Chair Smallwood asks for any ideas or points of consideration to be sent to him in preparation for the planning of the retreat.

## VIII. Motion to Adjourn

- A. Motion by: Janice Cawthorn
- B. Second by: Annie Hills
- C. Discussion: none
- D. Vote result: Motion carried

Adjourned - 5:55pm

Next Regular Meeting: Mon. 2/7/2022 at 5:30 PM