

One Boro, Monday, October 4, 2021, at 5:30 pm

Virtual Committee Meeting

Join Zoom Meeting

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Meeting ID: 834 5656 9858

Passcode: 270442

Meeting minutes:

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

Ex-Officio Members: Marcus Toole, Jesse Hartlett, Julie Chance,

COS Representative: Demetrius Bynes, HR Director

Absent: Barb King, Saba Jallow

I. Call to Order: 5:33 pm by April

II. Roll Call - Quorum was established

III. Approval of agenda

A. Motion by: Stacy

B. Second by: Q

C. Discussion: none

D. Vote result: unanimous

IV. Approval of previous meeting minutes (September 20, 2021)

A. Motion by: Jacek

B. Second by: Janice

C. Discussion: none

D. Vote result: unanimous

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.

None

VI. Old Business

A. City of Statesboro Report: Demetrius Bynes, HR Director

A few upcoming events:

- 1) Tomorrow morning a City Council meeting.
- 2) Discussion of American Rescue Plan funding. Several million dollars has been allocated for urban revitalization. Several public meetings will be held on that topic. Demetrius sent the list of the meetings.
- 3) Also, a vaccination event will be held, including incentives.
- 4) City Manager Mr. Penny and I will be attending a WorkForce Development Subcommittee meeting.

B. Equity Metrics Subcommittee Report: Janice Cawthorn

Janice: We are still gathering metrics. The subcommittee send a list to Demetrius.

Demetrius confirmed receiving the list.

A discussion of the technicalities followed.

C. Training Subcommittee Report: Julie Pickens (passed over)

D. The Longest Table Subcommittee Report: Barb King & Julie Pickens

Barb and Julie are not present. The discussion was postponed till next meeting.

E. Violence Prevention Subcommittee Report: Suzanne Shurling & Johnny Gamble

There will be an update after the next meeting.

F. Workforce Development Subcommittee Report: Jesse Hartlett & Julie Chance

a. BOE Workforce Development Meeting, Wed. 10/13

The Subcommittee members confirmed the October 13 date.

Julie Chance and Jesse elaborated on the upcoming meeting.

7: 30 am, Ogeechee Tech. October 13, Jack Hill Building

G. Update on Accessibility Issues

Julie Pickens reported on her meeting with Disability Acceptance people. September is Disability Awareness month. Members of disability support are asking for One Boro support, be it symbolic.

A proclamation would be great.

A discussion of the issue followed.

The fact that September is already in the past and the logistics of an official proclamation might make an official proclamation difficult.

Suzanne suggested perhaps celebrating another date in connection with disability.

Julie: perhaps April would be a good time to do it. Further discussion of the issue followed.

The group Autism Speaks was discussed.

H. Chair Elections

- a. Chair of One Boro: "The One Boro Commission shall elect a chair from among its members who shall serve for a term of one year and who shall be eligible for re-election as chairman" (Division 3. Sec. 2.56). Current Chair's term is from 10/1/2020 to 9/30/21
- b. Nominations for Chair: Stacy & Nandi

April: Stacy is the only nomination, it seems.

Stacy accepted the nomination.

Nine votes: yes

Vice-Chair

Nandi is nominated for vice-Chair

Nandi accepted the nomination

April was nominated but declined

Nandi was elected by unanimous vote 9 to 0.

Stacy thanked April for her leadership.

April thanked all members of the Commission.

VII. New Business

Stacy: double checked the work session of the City Council time and day with Demetrius.

Stacy: We need to start thinking about what we will present to the City Council.

Stacy further discussed the report to the City Council.

VIII. Motion to Adjourn

A. Motion by: Janice

B. Second by: Stacy

C. Discussion: none

D. Vote result: unanimous

The meeting ended at 6:10 pm.

Next Regular Meeting: Mon. 11/1/21 at 5:30 PM