

Virtual One Boro Meeting Minutes
Monday, November 1, 2021, at 5:30 pm

Voting Members: Stacy Smallwood, Chair, Nandi Marshall, Vice-Chair, Jacek Lubecki, 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

I. Call to Order: Stacy called the meeting to order at 5:33 pm.

II. Roll Call: Quorum present

Voting members absent: Suzanne Shurling, Annie Hills

Ex-Officio members absent: Saba Jallow, Deion Byrd, & Jerry Bradley

III. Approval of agenda

A. Motion by: Janice

B. Second by: Que

C. Discussion: none

D. Vote result: approved

IV. Approval of previous meeting minutes (October 4, 2021)

A. Motion by: Janice

B. Second by: Que

C. Discussion: none

D. Vote result: approved

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.

Comments by Council Member, Shari Barr. She thanked One Boro for our work and reminded us to call on her with any concerns.

VI. Old Business

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

Tues. 11/2 at 9 am is the first Council Meeting in Nov. COS is working to get 80% of their staff vaccinated by 11/15; One Boro will be presenting at the work session on Tues. 11/16 at 3:30 pm

B. Equity Metrics Subcommittee Report: Janice Cawthorn: No updates

C. Training Subcommittee Report: Julie Pickens

Thomas Bowie, a grad student, is going to be researching other cities (e.g., cities that have implemented nondiscrimination ordinances/equity packages and how they're moving forward; and cities with DEI Coordinators, etc.); Next subcommittee meeting is Nov. 17th at 3:30 pm

- D. The Longest Table Subcommittee Report: Barb King & Julie Pickens
They've been in a holding pattern, are planning on scheduling a meeting after the Holidays.
- E. Violence Prevention Subcommittee Report: Suzanne Shurling & Johnny Gamble
Johnny provided an update. Their subcommittee met on 10/25 and their areas of focus are: Cultural competency, assessment and research, and events and marketing; Mentioned an event sponsored by GSU CBSS on Tues. 11/2 at 7pm at the GSU Performing Arts Center, "Policing, Violence, and Mental Health: The Case of Domestic Homicide" by Professor Sherman,
- F. Workforce Development Subcommittee Report: Jesse Hartlett & Julie Chance
Jessie reported they met on 10/18, they reviewed the BOE Development plan and compiled questions. COS transportation is still on hold because of supply chain challenges. Great Dane may be involved with CTAE. Looking for external evaluators for the workforce plan;
Julie discussed exploring the effectiveness of the workforce plan (e.g., enroll, enlisted, or employed) Goal timeframe on identifying external evaluators is an early December meeting – spend early November recruiting. In Jan or February there will be an Economic Development Partnership Cohort site visit (DOE and State development authority; meet with community partners, etc.) - 30 people and looking for a lunch sponsor/location

Barb asked if we could use One Boro funds for their lunch. Julie P, the treasurer indicated that our funds are ear marked for the Longest Table.

- G. Update on Accessibility Issues: No updates

VII. New Business

- A. One Boro presentation to City Council work session on November 16
Stacy and Nandi will be presenting at 3:30 pm for 8 minutes at the Council Work session – we will be presenting early on agenda. Stacy invited One Boro members to attend. We'd like to provide more frequent updates. One Boro will be available at least two times per year to speak with the Council during the week session. Their presentation must be submitted by November 10th. Stacy asked for subcommittee leaders to put together a brief synopsis of their progress and submit them to him.

VIII. Motion to Adjourn

- A. Motion by: Janice
- B. Second by: Nandi
- C. Discussion: none
- D. Vote result: approved

Next Regular Meeting: Mon. 12/6/21 at 5:30 PM

Respectfully Submitted by April Schueths