One Boro, Monday, November 7, 2022, at 5:30 pm Virtual Committee Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/88674232673?pwd=ZFJPbWZXV2hLeEhoOVIPTWZQQnl4Zz09

Meeting ID: 886 7423 2673 Passcode: 458739

Voting Members: Janice Cawthorn, Julie Chance, Lora Cooper, Lewis Crane, Johnny Gamble, Matt Gerig, Barbara King, Nandi Marshall, Sandra Ofosuhemaa, Pam Quiney, Stacy Smallwood, Keith Wilkey

Ex-Officio Member: Philip Leroy

COS Representative: Demetrius Bynes, HR Director

I. Call to Order: 5:33pm

II. Roll Call

- III. Approval of agenda
 - A. Motion by: Matt Gerig
 - B. Second by: Sandra Ofosuhemaa
 - C. Discussion: N/A
 - D. Vote result: Passed
- IV. Approval of previous meeting minutes (September 12, 2022)
 - A. Motion by: Sandra Ofosuhemaa
 - B. Second by: Nandi Marshall
 - C. Discussion: N/A
 - D. Vote result: Passed

V. Approval of previous meeting minutes (October 3, 2022)

- A. Motion by: Lora Cooper
- B. Second by: Lewis Crane
- C. Discussion: N/A
- D. Vote result: Passed

VI. 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.

N/A

VII. Reports of Committees and Subcommittees

A. City of Statesboro Report

Assistant to the City Manager hired—Olivia Gaines. Next City Council meeting is 11/15 at 5:30 pm in the Council chambers. This event is open to the public and will also be available for viewing on the City Facebook page.

B. Equity Metrics Subcommittee Report

Presentation made to the Mayor and City Council during the monthly work session in October. Information from a report that reviewed data collected from November 2020 through December 2021 was shared. The data showed that contract dollars awarded by the City to minority and female owned businesses increased from 9% to 22.5%. This surpassed the goal set by the City Council.

- C. Training Subcommittee Report There are no updates. In conversation with the City on a regular basis on when training will pick up.
- D. The Longest Table Subcommittee Report The committee needs to determine a date in the spring that does not conflict with other spring events.
- E. Violence Prevention Subcommittee Report Data collected during the Securing Statesboro event in September has been turned over to the research team.
- F. Workforce Development Subcommittee Report Workforce Career Summit will be held on December 8, 2022 from 7:30 am – 9:00 am at Ogeechee Technical College

IX. New Business

- A. Subcommittee Memberships—Conveners for each Subcommittee were selected—they will ensure that each Subcommittee will meet prior to the December One Boro meeting
 - a. Equity Metrics—Janice Cawthorn
 - b. Training—Janice Cawthorn
 - c. Longest Table Barbara King
 - d. Violence Prevention Task Force–Johnny Gamble
 - e. Workforce Development–Julie Chance
- B. One Boro Commission Retreat Date January 2023 updates at December meeting

X. Announcements N/A

XI. Motion to Adjourn

- A. Motion by: Janice Cawthorn
- B. Second by: Multiple people

C. Discussion: N/A

D. Vote result: Passed

Adjourned: 6:08pm

Next Regular Meeting: Monday, December 5, 2022 at 5:30pm