

Minutes

Community Engagement & Equity Committee

DATE August 2, 2023

TIME 06:30 PM

MEETING CALLED TO ORDER BY Pat Pinto

IN ATTENDANCE

Pat Pinto, Jane Meyer, Paul Savoia, Lillian Settles, Rochelle Varella, Kate Triggiano
(ABSENT: Kali Garita, Diem Jones, Patty Whyte, Carolyn Robertshaw)

OPEN

Motion to start meeting by Pat and Seconded by Jane. Unanimous Approval.

APPROVAL OF MINUTES

Unable to approve June minutes due to absence of June attendees and will be held over to September meeting for approval.

COMMITTEE MISCELLANEOUS

Jane Meyer was nominated to be Vice Chair by Pat Pinto and seconded Lillian Settles. Unanimous approval for Jane's confirmation as Vice Chair. Paul Savoia was nominated to be Secretary by Jane Meyer and seconded by Pat Pinto. Unanimous approval for Paul's confirmation as Secretary.

Welcome to committee by Pat Pinto, Chair/ first committee meeting under new government. Deputy Mayor, Kate Triggiano spoke about her role as committee liaison.

NEW BUSINESS

1. Random drawing for term expirations:
December 2023: Jane Meyer, Paul Savoia, Rochelle Valar (alternate)
December 2024: Pat Pinto, Lillian Settles, Carolyn Robertshaw (alternate)
December 2025: Diem Jones, Kali Garita, Patty Whyte
2. Discussion of streamlined committee processes by new council: all committee meetings now public, templates for agenda and meeting minutes, posting of agendas and minutes to committee borough page, and following of Roberts Rules which were distributed to all members by Borough Clerk
3. Revamp of social media strategy to include original content.
4. Discussion of moving meeting dates to third Tuesday of the month to accommodate members schedules. Pat to discuss with Borough Clerk and library.

OLD BUSINESS

1. ROID Grant Submitted - Collaboration between CEEC and Red Bank Parks & Rec. Grant of \$3,000 will secure 2 handicap push chairs for Red Bank Classic (5K) and other programming.
2. Resident Recognition Program: Review draft and discussion bringing new members up to date. Next step is to present to council in order to move forward.

CONCLUSION

1. Next Meeting September 19
2. Motion to Adjourn by Pat and seconded by Jane. Unanimous approval.