

**DIVERSITY COUNCIL
TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CT 06016**

MINUTES OF SPECIAL MEETING

Monday, June 26, 2023

Meeting ID: 714 897 1799

Passcode: townhall

<https://us06web.zoom.us/j/7148971799>

*****These minutes are not official until approved at a subsequent meeting*****

Diversity Council Members Present: Ana Rivera (Chair) via Zoom, Richard LeBoriosis (Vice Chair), and Gabriela Resto

Diversity Council Members Absent: Joseph Blackwood, Jonny Wise, Natasha Holmes

Liaison Absent: Alan Baker

Recording Secretary: Sabo Maniscalco

1. CALL TO ORDER:

Ana Rivera called Special Meeting to Order at 7:25 p.m.

2. TIME AND PLACE OF MEETING:

Monday, June 26, 2023, 7:00 p.m. in person and via Zoom

3. ESTABLISH QUORUM:

Richard LeBoriosis and Gabriela Resto are present in person and Ana Rivera via Zoom except for Natasha Holmes, Jonny Wise, and Joseph Blackwood.

4. APPROVAL OF MINUTES: NONE:

None

5. PUBLIC PARTICIPATION:

None

6. COMMUNICATIONS:

None

7. **OLD BUSINESS:**

A. Workshops #3

Richard LeBoriosis updated the members that the payment for the workshop was being processed.

B. Update: Witness Stone Project

Richard LeBoriosis shared the status of the project with the Council.

C. 2023 Planning

Ana Rivera suggested tabling this item agenda for the next meeting.

8. **NEW BUSINESS:**

A. Greater Together Grant Event

Gabriela Resto shared her experience attending the Grant Workshop on Greater Together.

B. Finance Board

The Council members discussed the Witness Stone Project and its current plan with the Board of Education due to its funding status.

C. Chairman Change

The Council members discussed Richard LeBoriosis would assume the position of Acting Chairman while Ana Rivera, the current Chairman will be on a temporary leave due to health issues.

9. **OPEN DISCUSSION:**

None

10. **NEXT MEETING DATE:**

July 17, 2023

11. **ADJOURNMENT:**

MOTION was made by (Richard LeBoriosis) and **SECONDED** by (Gabriela Resto) to adjourn the meeting at 7:47 p.m.

In Favor: All

Opposed: None

Motion: **PASSED**

Respectfully Submitted,

Sabo Maniscalco, Recording Secretary, Diversity Council