## Pembroke Diversity, Equity, and Inclusion Committee Agenda Monday, February 28, 2022 7:00 to 9:00 P.M.

https://www.pembroke-ma.gov/select-board/DEI
Register to participate at: https://pactv.zoom.us/webinar/register/WN 5wcHr7F3SdWFq0JN-fIf6w

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner: This meeting can be viewed live via PACTV at https://www.pactv.org/pactv/watch/meetingsstreamed-live-youtube. To log in to the meeting to participate, use the web-based version of zoom and use the meeting ID and passcode listed above.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting. All votes taken will be roll call votes.

## Agenda

- 1. Brief Overview of Open Meeting Law Requirements
- 2. Reminder of ethics training
- 3. Closed captioning follow up
- 4. Ground rules
- 5. Committee Action Items
  - a. Approval of Meeting Minutes from January 4, 2022
  - b. Meeting frequency and dates and remote/in person meetings.
    - Look at the observances and other board meetings to work around
  - Explore subcommittee idea
    - Define terms DEI
    - Programming and events
  - d. Work plan for Committee's goals
    - Smaller in scope
    - More measurable objectives
    - Start on Goal One
- 6. Open Discussion
  - a. Ideas on Communication
  - b. Community Input

Date for next meeting: March 21, 2022

## **DEIC Members**

Carly Levy, Chairperson
Patricia Pflaumer, Clerk
Police Chief Richard G. MacDonald
Acting Fire Chief James Shea
PPS Superintendent Erin Obey
PPL Stephanie McBain
PHS Student - Vacant
John Connaughton
Dale Harrison
Brook Musial
Shanna Townley