

TOWN OF PEMBROKE DIVERSITY, EQUITY AND INCLUSION COMMITTEE

Tuesday, January 4, 2022 at 6:00 p.m. Via Zoom Application: MEETING ID: 957 437 990 Password: 873945

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 <u>https://www.pactv.org/pactv/watch/meetingsstreamed-live-youtube</u>. 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: Meeting Notices and Meeting Minutes
- 2. Nomination and Vote to Elect Chair, Clerk
- 3. Review, Discussion of Committee Mission Statement and Goals
- 4. Review Committee responsibilities: Swearing in/ethics training/Open Meeting Law compliance Online ethics training - <u>http://www.muniprog.eth.state.ma.us/</u>
- 5. Set future meeting date(s) see Calendar of Recommended Observances

Diversity, Equity and Inclusion Committee Chief Richard G MacDonald Acting Chief James Shea Superintendent of Schools Erin Obey Stephanie McBain (PPL) PHS Student - Vacancy Carly Levy Brook Musial John Connaughton Patricia Pflaumer Dale Harrison Shanna Townley