



EDUCATION COMMITTEE
OF THE
CULTURE AND DIVERSITY CITIZENS ACTION COMMISSION
Minutes from January 31, 2022

1. Call Meeting to Order

The January 31, 2022, meeting was called to order at 6:37 pm by the committee chair, Jean Newby.

2. Roll Call

Members Present: Dr. Fred Aikens, Jean Newby present and Mia Honaker were present.

3. Adoption of Agenda

Dr. Fred Aikens made a motion to adopt the agenda for the January 31, 2022, meeting of the Education Committee. One addition added (E. Future Education Committee meeting formats). The motion passed.

4. Review of Minutes

The committee reviewed the minutes from the meeting on January 4, 2022. The minutes were mailed out prior to the start of the November meeting for review only.

5. Old Business

- A. Reform / Education Committee Updates** – The event was held on January 12, 2022. Jean thanked the committee for their participation and to those who attended. The event was well attended and livestreamed. There were about 15 people present. The Mayor, Jeff Gore, was present and also Lyons, Byrge, Baker, and others were present. NAACP Unit leaders were also present including Dr. Derrick Foward, president. Jean extends her thanks to them for coming to support the event. There were three high school students present. The Chief, Mark Lightner was present. The other guests were not able to attend. There are currently 629 Facebook views.
- B. Planning Meetings for “Racism is a Public Health Criss II” forum for June 23, 2022.** Jean discussed when we need to hold meetings for the next forum. Jean will contact Josh tomorrow to secure the facility for the event. Jean wants to do work sessions for the planning. Mia will create a flyer for the event and get the event on the calendar. We need to include the city council in the planning for the event.

6. New Business

A. Ideas on subtopics/advertisement/speakers for “Racism is a Public Health Crisis Forum. II”.

Subtopics for the forum will be psychological, economic, social. Speakers will fall in those discipline areas.

B. Engagement of HH City Council Leadership in future forums – The committee needs to get the City Council engaged in the action identified in the Proclamation. Sections 1-6 were identified as questions that the Council should answer. The Commission will need to follow up on these areas. Of significant importance is #6, Does HH have a process to receive reports from city staff on the progress and improvements addressed in the resolution? The committee discussed a session with the council to discuss the above matters. This needs to be discussed by the entire commission.

C. 2022 HHCDCAC Education Committee Chair Nominations

The committee discussed the chair position. The committee to retain Jean Newby as the chair of the committee. Mia said she would chair the committee during the next fiscal year (2023).

D. 2022 HHCDCAC Education Committee Proposed Budget Request

The committee discussed the budget for the fiscal year. The committee does not expect any changes in expenditures for the year. The most was spent on speaker fees for the forums the cost was \$1500.00. The committee will need \$2500.00 for the current fiscal year.

E. Future Education Committee meeting formats

Future meetings will be held in person with the option for members to attend virtually if needed and the means are available. **Advanced notice is required.**

7. Adjourn

The meeting adjourned at 7:30p.m. Next meeting date is Tuesday, February 22, 2022, at 6:30 pm (EST).

Minutes captured and recorded by Dr. Fred Aikens