Meeting Summary
Human Resources Committee
October 11, 2016, 5:30 p.m.

Committee Members:	Bob Morgan (Chair), Jeff Danner, Barbara Foushee, John Young (ex officio)
Other Board Members:	Yinka Ayankoya
Staff:	Ed Kerwin, Mary Darr, Stephanie Glasgow, Dan Przybyl, Todd Taylor, Mary Tiger, Stephen Winters
Public:	Herman Foushee

The Human Resources Committee met to discuss preparations for the Board of Director's special meeting on diversity and inclusion to be held on Thursday, November 3rd at 6:00 p.m. in the Community Room.

Ed Kerwin suggested and the Committee agreed to invite Ms. Maria Hicks-Few and Ms. Faith Thompson to participate in the November 3rd special meeting on diversity and inclusion (bios attached). The Committee discussed the possibility of adding additional speakers. Barbara Foushee suggested that a social justice representative be considered. Mr. Herman Foushee said he knows someone who would be a good speaker and he said he will provide that information.

The Committee agreed that Ms. Hicks-Few and Ms. Thompson would be provided up to 15 minutes each to provide the Board what they believe is important for the Board to know about OWASA's diversity and inclusion work. The Committee also agreed that staff will propose a few key questions to provide the speakers in advance to assist with their preparations. These question will be provided to the Committee for review before they are sent to the speakers by Ed Kerwin.

The Committee agreed that Bob Morgan should facilitate the November 3rd meeting.

The meeting adjourned at approximately 6:20 p.m.

Prepared by:

Ed Kerwin
Executive Director