Scituate Diversity, Equity, and Inclusion Committee (SDEIC) AGENDA Tuesday, August 17, 2021 6:30pm (Eastern time) via Remote Participation due to COVID-19

Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 has been extended until April 22, 2022. This meeting will be recorded by Scituate Community Television and can be viewed live on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube Scituate Community Television.

By Computer(Check for updates on this information:

https://us02web.zoom.us/j/87820945841?pwd=cWJVd29adms0bzBSbkRUdkZTUIdFUT 09 Meeting ID: 878 2094 5841 Passcode: 733299 **By Phone (check for updates on this information):** Dial: 1-312-262-6799 Enter Meeting ID: 878 2094 5841 When prompted for Participant ID number PRESS # Enter Passcode: 733299

AGENDA

6:30 Chairperson Tom Secaur - Call the meeting to order, read the remote participation and viewing options

- 6:35 Safe Space and Norms
 - This is a safe space for people of color and for all underrepresented people and communities. Any comments that are inappropriate or have an animus in racism or bias will not be allowed. Will turn off sound if your comments are offensive to the meeting.
 - This is a safe space where people can bring up challenges and questions without fear of repercussion or hostility
 - Take the learning, but leave the story, so that people feel comfortable sharing their experiences
 - Assume best intentions. All participants are embarking on this journey at different starting points
 - Listen/read and be kind
 - Use respectful language ask when you are unsure.
 - Administrators may remove anyone with inappropriate content or acting inappropriately

- 6:40 Update on Committee Membership
- 6:45 Acceptance of Minutes 6/29/2021 and 7/13/2021
- 6:50 Public Comment
- 7:00 Liaison Reports
 - Select Board Maura Curran
 - STRIDE
 - Others, as appropriate
- 7:10 Update from Working Groups
- 7:20 Review of Project Plan and Opportunities Workbook

7:40 Other Business (that may properly come before the Committee after agenda is posted)

- 7:45 Administrative
 - Future Meeting Dates 9/14, 10/12, 11/9, 12/14
- 7:50 Close Meeting and Adjourn

**Public comments will be limited to one (3) minute per individual. "Public Comment" time will be limited to 10 minutes total. Any time beyond that will be at the discretion of the Chair so the Scituate Diversity Equity and Inclusion Committee can proceed with items on the agenda. The committee will take items under advisement and items raised may, at the discretion of the Chairperson, be added to a future agenda. At the Chairperson's discretion, public comment may be allowed on today's agenda items when they occur during the meeting. If no public is present at the public comment section, this section may be concluded early.