



32325 Franklin Road, Franklin, Michigan
48025

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VILLAGE OF FRANKLIN
DIVERSITY, EQUITY, AND INCLUSION MEETING
TUESDAY, MARCH 30, 2021 at 6:00 P.M.

A G E N D A

The Diversity, Equity, & Inclusion Committee will not be assembling to meet at a physical place; the meeting will be held electronically via "Zoom.us©", in accordance with the Michigan Open Meetings Act, as amended by 2020 PA 228

LINK: <https://us02web.zoom.us/j/85635451671?pwd=TTdEZG8vU2hmaWgveUVMcEJoTTdUQT09>
WEBINAR ID: 856 3545 1671 PASSCODE: 235930 TELEPHONE: 1-301-715-8592

- I. CALL TO ORDER
- II. ROLL CALL
 - a. David Sahli (Present, Franklin)
 - b. Kathy Erlich (Present, Franklin)
 - c. Pam Hansen (Absent)
 - d. Mark Hanke (Present, Franklin)
 - e. Fred Gallasch (Present, Franklin)
 - f. Kat Phillips (Present, Franklin)
 - g. Katelyn Zachritz (Present, Franklin)
 - h. Liz Connolly (Present, Franklin)
- III. MINUTES:
 - A. Regular Meeting of March 19, 2021
- IV. PUBLIC REQUESTS AND COMMENTS
- IX. BUSINESS
 - a. Minutes Secretary – Volunteer
 - b. Sashi and Denise have stepped down.
 - a. Assign any open action items of Sashi and Denise
 - c. Report of Sub-Committees
 - d. Consolidation of Subcommittees.
 - e. Rosters for each Subcommittee
 - f. Cadance of meetings moving forward.
- XI. ADJOURNMENT

Posted: March 29, 2021

David Sahli, DE&I Committee Chairman

POSTED IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

The Village of Franklin will provide necessary, reasonable auxiliary aids and services to individuals with disabilities requiring such services. All requests must be made to the Village Clerk at least five (5) business days before a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the Village in writing at 32325 Franklin Road, Franklin, MI 48025 or by calling the Clerk's Office, at 248-626-9666.

Village of Franklin, Michigan

Public Notice for Virtual Meeting of the **Diversity & Inclusion Committee** via “Zoom.us©” Scheduled for **6:00 p.m. on Tuesday, March 30, 2021**

The Village of Franklin’s priority is always the health, safety, and welfare of residents, businesses, visitors and its staff. The Village of Franklin has proactively taken steps to prevent the further spread of the coronavirus (COVID-19) throughout the village, including hosting of virtual meetings. All Village Council, Commission and Board meetings will be conducted as virtual meetings until further notice.

The **Village of Franklin Diversity & Inclusion Meeting** will be held via “Zoom.us©” online meeting platform. Village Hall is closed to the public. The meeting is open remotely to the public to follow along and participate during the public portion of the meeting.

Access the electronic meeting in one of the following three ways:

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ELECTRONIC MEETING PARTICIPATION

- To help meeting flow and organization, all public comment otherwise known as citizens to be heard, will be taken at the beginning of the meeting and as outlined on the agenda.
 - Video conferencing audience: To make a comment, use the “raise your hand” feature. When recognized by the Chairman, please wait to be un-muted, then state your name and express your interest when called upon to do so.
 - Phone-in audience: To digitally raise your hand to be put into queue for public comment dial *9. When recognized by the Chairman, make a public comment, state your name and express your interest when called upon to do so. To toggle the mute/unmute function dial *6

As required by the Americans with Disabilities Act of 1990, access to all programs, services and activities provided by the Village of Franklin are available to individuals with disabilities with 48 hours’ notice. Individuals who believe they are in need of an accommodation should contact the Village of Franklin Clerk’s Office by emailing Heather Mydloski at clerk@franklin.mi.us.