CITY OF BELLEVUE

BELLEVUE DIVERSITY ADVISORY NETWORK

MEETING MINUTES

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| February 27, 2018 | Bellevue City Hall  |
| 6:00 p.m.  | Room 1E-112  |

MEMBERS PRESENT: Anthony Austin, Paulo Perez, Jennifer Karls, Justin Daigneault, Haruka Kojima, Alaric Bien, Jingdong Yu, Margie Ye, Maria Batayola, Mohamed Bakr

MEMBERS ABSENT: Beabe Akpojovwo, Linda Whitehead, Edilberto Flores, Mareth Flores, Eloisa Tran, Aisha Kabani, Andrew Kelly, Tom Brewer, Aleksandra Poseukova, Chinar Bopshetty

STAFF/OTHERS PRESENT: Mark Manuel, Joshua Heim, Chris Jolokai, Manoj Simha; Cherry Cayabyab, CGC Consulting

RECORDING SECRETARY: Gerry Lindsay

1. CALL TO ORDER

Chair Austin called the meeting to order at 8:13 p.m.

 A. Roll Call of Members

Upon the call of the roll, all members were present with the exception of Beabe Akpojovwo, Linda Whitehead, Edilberto Flores, Mareth Flores, Eloisa Tran, Aisha Kabani, Andrew Kelly, Tom Brewer, Aleksandra Poseukova, Chinar Bopshetty.

 B. Adoption of the Agenda

A motion to adopt the agenda was made by Mr. Bien. The motion was seconded by Ms. Batayola and the motion carried unanimously.

 C. Adoption of the Minutes

Mr. Bakr called attention to the sixth paragraph on page 2 ((I’m sorry Mark, I simply could not hear what correction he wanted to make. Too far from the mic and way too much noise in the room. I’m going to have to ask Hilda to stick a mic right in front of him so I can hear what he says. Gerry))

A motion to approve the January 30, 2018, meeting minutes as amended was made by Mr. Bien. The motion was seconded by Ms. Batayola and the motion carried unanimously.

2. CITY OF BELLEVUE E-MAIL, SHAREPOINT AND DOCUMENT RETENTION GUIDELINES

Discussion occurred prior to a quorum being present.

3. FEEDBACK FOR CREATIVE EDGE STUDY

Discussion occurred prior to a quorum being present.

4. BDAN COMMITTEE WORK

Discussion occurred prior to a quorum being present.

5. BELLEVUE DIVERSITY INSTITUTE PUBLIC OUTREACH STUDY

Discussion occurred prior to a quorum being present.

6. ANNOUNCEMENTS – None

7. ADJOURN

A motion to adjourn was made by Mr. Bien. The motion was seconded by Mr. Daigneault and the motion carried unanimously.

Chair Austin adjourned the meeting at 8:15 p.m.