

# Minutes of Meeting of Orange Village Committee on Racial Equity, Diversity and Inclusion (“REDI”)

March 17, 2022

Present: Councilman Jud Kline, Chair; Councilwoman Staci Vincent; Dr. Kenneth Bindas; Delores Momon; Sarah Partington; Elizabeth (Liz) Rich; Angela Ugran

A regular meeting of the Orange Village Committee on Racial Equity, Diversity and Inclusion (“REDI” or the “Committee”) was held via Zoom on Thursday, March 17, 2022. The meeting was called to order by Councilman Jud Kline at 7:08 p.m.

Councilman Kline noted that the “open meeting” notice and disclaimer had been posted and minutes of all Committee meeting were available for inspection after approval. Councilwoman Vincent made a motion to approve the minutes from the February 22, 2022 meeting minutes. Ms. Momon seconded the motion, and the motion was approved.

Councilman Kline opened the meeting by stating the Committee’s principles. From there, the Committee reviewed the submitted proposals by Compass Consulting LLC and AJ Leu. After discussing the of both proposals, the Committee determined that AJ Leu seemed the best fit for the facilitator role. Councilman Kline informed the Committee that he had discussed with the Mayor and Law Department the possibility of engaging a consultant. Given the Committee’s recommendation of AJ Leu, Councilman Kline will discuss next steps with AJ and prepare a recommendation to Council. The Committee will await word from Council before taking action regarding the facilitator.

The Committee discussed returning to in-person meetings; however, the Committee has to follow Council’s lead regarding in-person meetings.

There being no further business to come before the meeting, the meeting was adjourned at 7:52 p.m. The next Committee meeting will be determined at a later date. All meetings will be held via Zoom until such time as Council resumes in-person meetings.

Respectfully submitted,  
Sarah Partington  
Recording Secretary