

A meeting of the Global Troy Advisory Committee was held on Tuesday, January 24, 2017 in the Lower Level Conference Room at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084. The meeting was called to order at 6:05 PM.

1. Roll Call

Present: Samir Bagri (arrived at 6:22 PM)
Lisa Bica-Grodsky
MiVida Burrus (arrived at 6:16 PM)
Rebecca A. Chamberlain-Creanga
Richard Coon
Awni Fakhoury
Syeda Nasiha Mohideen
Daniela Natcheva
Rouba Samman
Mayor Dane Slater
Ricky Young
Yudong Zhou

Absent: Venkatesan Balaraman

Also present: Eleanor Yoon, Recording Secretary

The members welcomed Mr. Yudong Zhou to the committee. Mr. Zhou was appointed by the Mayor with City Council approval at the January 23, 2017 City Council meeting with the term expiration date of October 30, 2019.

2. Minutes

Resolution # GT – 2017-01-01

Moved by: Fakhoury
Seconded by: Chamberlain-Creanga

RESOLVED, that the Minutes of the November 22, 2016 meeting be approved.

Yeas: - 9 -
Nays: None
Absent: - 3 -

REGULAR BUSINESS

3. 2017 Meeting Schedule

Resolution # GT – 2017-01-02

Moved by: Chamberlain-Creanga
Seconded by: Fakhoury

RESOLVED, that the Global Troy Advisory Committee APPROVE the 2017 Regular Meeting Schedule.

Yeas: - 9 -
Nays: None
Absent: - 3 -

Ms. MiVida Burrus arrived at 6:16 PM.

Mr. Samir Bagri arrived at 6:22 PM.

4. Global Troy Action Plan

Before beginning the process of developing City of Troy's own Diversity, Equity and Inclusion (DEI) Plan, the committee members reviewed two example plans created by other cities and discussed each plan's strengths and weaknesses. The two plans reviewed were: DEI Plan by the City of Beaverton, Oregon and Diversity Advantage by the City of Bellevue, Washington.

Recording Secretary Eleanor Yoon requested the committee members send her their suggestions on the mission or Why Statement of the Global Troy Advisory Committee.

The committee members determined the new focus areas of the Global Troy DEI Plan to be: City Government, Public Safety, Community, Education, Economic Development, and Infrastructure & Livability. Ms. Yoon presented a worksheet, which allowed the members to develop each focus area's objective and short-term, intermediate, and long-term outcomes. The committee members will complete and email the worksheet to Ms. Yoon before the next meeting.

Other Business

None

Public Comment

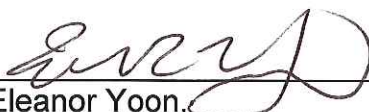
None

Adjourn

The meeting adjourned at 7:41 PM.



Dane Slater,
Chair



Eleanor Yoon,
Recording Secretary