

A meeting of the Global Troy Advisory Committee was held on Tuesday, June 20, 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 6:10 PM.

1. Roll Call

Present: Lisa Bica-Grodsky
Rebecca A. Chamberlain-Creanga (left at 7:00pm)
Awni Fakhoury
Daniela Natcheva
Mayor Dane Slater
MiVida Burrus
Rouba Samman
Yudong Zhou

Absent: Samir Bagri
Richard Coon
Syeda Nasiha Mohideen
Ricky Young
Yudong Zhou

Also present: Sean Wolski

2. Minutes

Resolution # GT – 2017-06-08

Moved by: Fakhoury

Seconded by: Burrus

RESOLVED, that the Minutes of the May 23rd, 2017 meeting be approved.

Yeas: - 8 -

Nays: None

Absent: - 5 -

REGULAR BUSINESS

Troy Family Daze Event update.

Lisa Bica-Grotsky updated the Committee on her meeting with the North Woodward foundation and planning “International Day”. The GTAC is responsible for all entertainment provided that day under the “Entertainment tent” and securing vendors for the entertainment tent as well. Food cannot be provided unless an organization signs up to be a food vendor for the whole event (cost \$500).

As for our budget, the Committee can access up to \$2,000 from the Foundation to either secure entertainment groups or to make small donations. Committee members were asked to reach out to respective groups to secure entertainers and vendors for the Entertainment Tent.

The Staff liaison will send out an email to see who is interested in serving in a subcommittee to coordinate International Day and securing entertainers.

Global Troy DEI Plan

Staff Liaison Wolski presented on a “revised” version of the DEI plan the Committee has been working on. This revised plan adds measurement criteria for each outcome and instead of having “short, medium, and long term” outcomes, condenses the desired outcomes by the committee into different “areas”.

Other Business

Committee member Burrus informed the Committee about the Know Your Neighbor Book club, an initiative meant to bring different communities together. The next meeting is on October 24th.

In addition, she informed the committee about the Day of Peace celebration at the Troy Public Library on September 21st. The library is looking for supplies for crafts and quotes about peace for the event.

Mayor Slater discussed the possibility of moving to bi-monthly meetings instead of meeting every month. Interest in this proposal will be gather by the next GTAC meeting.

Public Comment

[none]

Adjourn 7:05pm

Dane Slater,
Chair

Staff Liaison