

A meeting of the Global Troy Advisory Committee was held on Tuesday, February 19, 2019 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 p.m.

1.) Roll Call

Present: Mayor Dane Slater
Lisa Bica-Grotsky
Richard Coon
Syeda Nasiha Mohideen
Awni Fakhoury
MiVida Burrus
Cathleen Francois

Absent: Daniela Natcheva
Rouba Samman
Rebecca A. Chamberlain-Creanga
Kaitlyn Hao
Yudong Zhou

Also present: Drew Benson, Staff Liaison
Caroline Radzwion, Management Assistant

Chairperson Slater informed the committee that Rouba Samman has resigned from GTAC due to other time commitments. Slater indicated that he would look to fill this, and the additional open seat, as soon as possible.

Resolution # GT – 2019-2-01

Moved by: Awni Fakhoury
Seconded by: MiVida Burrus

RESOLVED, that the Minutes of the January 19, 2019 meeting be approved as amended.

Yeas: - 7 -
Nays: None
Absent: - 5 -

2.) Regular Business

a.) Discussion regarding GTAC Goals for 2019

Staff Liaison Benson reminded the committee of the goals discussed at the January 19th meeting and suggested that each goal has a subcommittee created in order to more effectively

complete it. Chairperson Slater suggested that each committee have a designated leader. The Committee agreed with these suggestions and Staff Liaison Benson will send an email out to GTAC asking for volunteers for each individual committee.

Steps for each goal were individually discussed:

1. Troy Family Daze liaison, Lisa Bica-Grodsky, suggested having the first International Day Subcommittee meeting in March to begin planning. Some clear goals for International Day were discussed--such as gaining sponsorships, getting a new stage, and coordinating with student groups prior to Memorial Day weekend. Lisa stated that the next Troy Family Daze committee meeting is in April for any GTAC members wishing to attend.
2. Drew Benson, Caroline Radzwion and Syeda Mohideen will attend a Complete Count Committee training through Oakland County on Friday, February 22nd. They will share what they learn with the group at the March meeting and the committee will decide on next steps at that time.
3. Staff Liaison Benson will send out a draft copy of previously created DEI plan as a reference for the committee.

Resolution # GT – 2019-2-02

Moved by: Dane Slater
Seconded by: Awni Fakhoury

RESOLVED, that GTAC adopts the following goals for 2019: Continue our partnership with Troy Family Daze to improve International Day; Assist with the City's efforts for the 2020 Census; as well as learn more about Diversity, Equity, and Inclusion and what a successful DEI plan might look like. Subcommittees will be formed for each of these goals, and meet as needed to form plans to accomplish those goals.

Yeas: - 7 -
Nays: None
Absent: - 5 -

3.) Public Comment

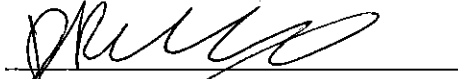
Some students from Troy High School's AP Government class were present for this GTAC meeting. One student asked if the City of Troy conducts its own census separate from the U.S. Census. Staff Liaison Benson explained that Troy does not. Another student asked if the Census includes the homeless population to which Mayor Dane Slater responded yes and discussed how the 2020 Census is conducted.

4.) Adjourn

Meeting was adjourned at 6:58 p.m.

A handwritten signature in cursive script, appearing to read "Dane Slater", written over a horizontal line.

Dane Slater, Chairperson

A handwritten signature in cursive script, appearing to read "Drew Benson", written over a horizontal line.

Drew Benson, Staff Liaison / Recording Secretary