

Approval of Minutes – November 16, 2022

Resolution # GTAC 2023-01-01

Approval of Meeting Minutes for November 16, 2022

Motion Edward Chezick

Second Awni Fakhoury

RESOLVED, that the Global Troy Advisory Committee approves the minutes of the November 16, 2022.

Yeas 11

Nays 0

Old Business

A. None

Regular Business

A. Review of Code of Ethics

B. Formation of Sub-Committees

- a. The group discussed the formation of sub-committees. Meg will circulate a sign up for members to volunteer to work on sub-committees. The group was reminded of the fact that sub-committees cannot have more than 4 members in order to remain compliant with the Open Meetings Act.
- b. Mivida and Phillippe volunteered for the “Communications” sub-committee. It was decided that the “Lunch and Learn” sub-committee would meet beginning in February and the group tentatively discussed starting Lunch and Learns in March.

Approval of Formation of Sub-Committees

Resolution # GTAC 2023-01-02

Approval of the formation for Global Troy Advisory Committee’s following sub-committees:

Global Troy Advisory Committee Minutes – January 11, 2023

International Day Sub Committee
Lunch and Learn sub-committee
Communications

Motion Suneel Sekhri
Second Mivida Burrus

RESOLVED, that the Global Troy Advisory Committee approves the formation of the following sub-committees: International Day, Lunch and Learn, and Communications

Yeas 11
Nays 0

C. Budget Discussion

- a. The group was presented with a draft budget for the 22-23 fiscal year. Committee members spoke about purchasing additional promotional material for events like International Day. Since the budget needs to be allocated within the next 6 months, the group decided that this was a good time to purchase promotional banners and flags for GTAC, as well as purchase group t-shirts.

D. Promotional Material Discussion

- a. T-Shirts
 - i. T-shirts were distributed to group members from the 2022 t-shirt order. The group confirmed that GTAC would order new t-shirts in the 2023 year with the same design. Meg will circulate a T-shirt size sign-up to the group and take care of ordering the shirts.
- b. Polo Shirts
- c. Stage Back Drop
 - i. Meg still needs stage dimensions to obtain proper quotes. The group was going to brain storm different ideas and slogans to share with the committee at the March meeting.
- d. Free-Standing Banner
 - i. The group decided it would be best to choose a banner design that did not incorporate photos. The group will brainstorm ideas for GTAC banner design and slogans to discuss at the next meeting.

E. Lunch and Learn Dates

- a. It was decided that the “Lunch and Learn” sub-committee would meet beginning in February and the group tentatively discussed starting Lunch and Learns in March.

New Business

Global Troy Advisory Committee Minutes – January 11, 2023

Public Comment

The next regular meeting of the GTAC is scheduled for Wednesday, March 15, 2023 at 6:00PM.

Chair Mayor Ethan Baker



Meg Schubert, Assistant to the City Manager

Draft