

Meeting Minutes

Town of Hartford Committee on Racial Equity and Inclusion (HCOREI)

Wednesday March 16th, 2022

6:00 PM to 7:30 PM

In Attendance

- Committee Members: John Hall, Sara Campbell, Kim Souza, Ally Tufenkjian, Pat Autilio
- Community Members: Miriam Wood, Joe Major, Molly Armbrust, Becky Whitney

6:00 PM Call to Order

- Approval of Meeting Minutes
 - Need to approve minutes at the next meeting when there are more people who attended that meeting.

6:05 PM Welcome committee liaisons to new term

- Done

6:10 PM Nominate committee officers (Chair, Vice Chair & Clerk) Motion(s)

- **Chair** – Kim S nominates Sara C, John supports, Sara is fine with that
 - Elected Unanimously.
- **Vice Chair** – Ally nominates John, Sara seconds
 - Elected Unanimously.
- **Clerk** – Kim nominates Pat
 - Elected Unanimously.

6:25 PM Discuss committee applicants and recommend new

- Appointment of community member to the boards
- One open community seat. Two applicants:
 - Miriam Wood
 - Joe Major
- Joe is willing to participate as a non-committee member
- Motion – No Motion to recommend Miriam Wood until more HCoreI members can be in attendance.

6:35 PM Form Juneteenth working group and discuss Motion

- Joe: Thinks Saturday June 18th can be the event date. (Better day than a Sunday.) Will help in any way required.
- John will be on the working group. Says Ann will as well. Sara can help with timeline.
- Motion from John: Form a working group to organize Juneteenth celebration consisting of John Hall, Joe Major, Ann Reynolds, and Sara Campbell.
 - Ally seconds
 - Vote: Passed unanimously

6:45 PM Student liaison status review

- Main feedback from School Board (Ally)
 - Is liaison position open to any Hartford High student resident or non-resident?
 - Will two-year position work for maintaining momentum and continuity?
 - Make sure HCoreI is a supportive space for students. Concern that peer pressure would lead students to vote against their own wishes.
- John: Student liaisons could benefit from having mentor in the school.
- Any motion tabled until next meeting

6:50 PM Prep for next community engagement meeting

Next meeting is the March 23rd at 6pm. No agenda posted at this time.

6:53 PM New Business for upcoming meetings:

[Giavanna's resource web site](#)

- Could be under township website
- HCoreI Roadmap review
- Discuss actual HCoreI Facebook page – use it better or remove it.

6:56 PM Adjourn

- Pat moves to adjourn