



## **New Albany Inclusion, Diversity, and Equity Action Implementation Panel Agenda**

January 11, 2024 7:00pm  
Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Members of the public are invited to watch or listen to the meeting virtually on the city's website; however, the public must attend the meeting in person to participate and provide comment.

Watch Live: [newalbanyohio.org/streaming-meetings/](https://newalbanyohio.org/streaming-meetings/)

### **I. Call To Order**

### **II. Roll Call**

### **III. Action of Minutes:** December 14, 2023

### **IV. Additions or Corrections to Agenda**

### **V. Hearing of Visitors for Items Not on Tonight's Agenda**

### **VI. Business**

- i. Breakout Discussion
  - o NA101: Souper Supper
  - o Neighborhood Ambassador Program
  - o Women of New Albany Event
- ii. Reconvene & Report Back
- iii. Panel Name Review & Vote

### **VII. Other Business**

#### **i. Annual Organizational Meeting**

- Swear in new members
- Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Establish date, time, and location for 2024 regular meetings
- *\*Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so she can inform Council that a new appointment needs to be made.*

### **VIII. Poll Members for Comment**

### **IX. Adjournment**