



**New Albany Inclusion, Diversity, and Equity Accessibility Implementation Panel  
Agenda**

January 9, 2025 7:00pm  
Village Hall, 99 W. Main Street, New Albany, Ohio 43054

- I. Call To Order**
- II. Roll Call**
- III. Action of Minutes:** November 14, 2024
- IV. Additions or Corrections to Agenda**
- V. Hearing of Visitors for Items Not on Tonight's Agenda**
- VI. Business**
  - i. Accessibility Initiatives: Listening Session
  - ii. Souper Supper Planning
  - iii. Case Study Review
- VII. Other Business**
  - i. **2025 Annual Organizational Meeting**
    - Elect Chairperson
    - Elect Vice-Chairperson
    - Elect Secretary
    - Establish date, time, and location for 2025 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 grounds for the forfeiture of the membership to the Commission/Board. The forfeiture would occur unless the commission/board member's absence is "excused". As determined in the sole discretion of City Council, due to illness, injury, or other emergency circumstance of the member, or an immediate family member. Upon the occurrence of the absence that creates the ground for the forfeiture, the applicable department designee and/or a council member will then notify the clerk of council who will inform the full council that action concerning the appointment is required.*
- VIII. Poll Members for Comment**
- IX. Adjournment**