

**JUSTICE MINUTES:
(February 24th 2022) 5:30pm-7:00pm**

Call to Order: 5:36pm

Roll Call: Alfred T. , Angela S., Lalbabu (not here), Caroline not here, Cherelle (here), Chris W. (Here), Eugene (here), Fabiola no, Fay, Frankie here, Kareem (Not here,) Denise (here), Leah, Ali (Excused) Lisa (Not here). Laniece (not here), Luisa Andres (not here) Mariam (not here) Maryland (Here). Marisol (here,) Rob H. here, Robert (here), Shannon (Excused), Steven (here) Tracie (here) Vanessa (Not here), Wendy (here). Carolyn Fowler (Here).

Motion to approve agenda: Alfred motion to approved to agenda, 2nd by Chris Bowen. (Motion approved).

Approval of minute as amended with the change of name from “Caroline” to Carolyn (adjustments there). Marisol moves to approve minutes of agenda 2nd by Frankie. Approved

Carolyn Fowler talks about the convention. JEDI is meeting 10:00AM-12:00pm.
Speaker will be speaking is April Varett?

She mentions not meeting in May to help with elections. Lots of important elections coming up.

Steven stated: Mentions wellness, for own bandwidth, taking into count of wellness during that period. Requires full meeting would DEI.

Carolyn asks if someone wants to speak publicly on record. She mentions to forgo the May meeting and go back on schedule in June. Motion moved by Bob, seconded by Tracie S.
-Motion carries.

Co-chair presentations:

*Give any final input, to give an update.

*The chairs of subcommittees disclose some of the presentation that will be presented for Convention.

Chris Bowen- goes into preparation of the presentation.

Vincent Jones & India discuss what’s to come, and preparation of information that will be provided during convention to help us become more inclusive, and more seen.

All members discussion:

*Closing with open discussion with getting updates of what’s going on with everyone.

*Discussion on Ukraine

Meeting adjourned: 7:00pm.