

**JUSTICE EQUITY DIVERSITY & INCLUSION
Standing Committee Convention Meeting
Co-Chairs Deepa Sharma & Steven Auclair
Thursday, February 15, 2024
6 -7 PM**

This meeting is held online via Zoom

Agenda

i. Call to Order / Roll Call / Updates

Deepa Sharma

Steven Auclair

Shannon Ross

Caroline Torosis

Julie Geary

Alfred Twu

Annabella Acosta

Tracie Stafford

Moina Shaiq

Denise Penn

TJ Dhami

Guest speakers: Executive Director Yvette Martinez;
Ombudsperson John Trasvina

CDP Staff member: Vincent Jones

6:04 meeting called to order

ii. Agenda Approval

Motion: Caroline Torosis

Second: Shannon Ross

Passes unanimously

iii. Approval of Minutes – January

Motion: Alfred Twu

Second: Moina Shaiq

Tracie Stafford abstains; Motion passes unanimously

iv. Appointment of Notetakers - Vice Chair Shannon Ross volunteered to take notes

v. Presentation on Code of Conduct

ED Yvette Martinez introduced our new Party Ombudsperson, John Trasvina.

Mr. Trasvina provided an overview of the code of conduct. He was appointed at the Visalia meeting.

The code of conduct applies to written communication, social media, emails.

The ombudsperson doesn't do investigations.

vi. Discussion of JEDI Sub-Committees

Co-Chairs Auclair and Sharma urged members to submit their preferences for subcommittee assignments.

vii. Adjournment