AFFIRMATIVE ACTION ADVISORY COMMISSION MEETING

CITY OF DAVENPORT, IOWA

THURSDAY, SEPTEMBER 3, 2020; 4:00 PM

CITY HALL, COUNCIL CHAMBERS

DUE TO LACK OF A QUORUM, THIS MEETING HAS BEEN CANCELLED.

- I. Approval of Minutes
 - A. Approval of July 2, 2020 minutes
- II. New Business
 - A. Empowerment Board Project discussion
 - B. City job openings discussion
- III. Old Business
 - A. Update on Police Officer & Fire Fighter hiring processes
- IV. Adjourn

Department: Date

Contact Info:

Subject:

Approval of July 2, 2020 minutes

ATTACHMENTS:

Type Description

Cover Memo July 2, 2020 Minutes

REVIEWERS:

Department Reviewer Action Date

City Clerk Vandewoestyne, Scott Approved 9/1/2020 - 9:51 AM



AFFIRMATIVE ACTION ADVISORY COMMISSION

Minutes of July 2, 2020 Meeting

Commissioners Present: M. Shrikhande, V. Kelly, S. Liddel, B. Zelsdorf

Commissioners Absent: C. Hester, J. Newton-Butt

Staff/Council present: S. VanDeWoestyne

Guest(s): N/A

<u>Call to Order</u> The meeting was called to order at 4:00 p.m. by M. Shrikhande.

<u>Approval of Minutes</u>: B. Zelsdorf moved to have the minutes of the March 2020 meeting approved, S. Liddel seconded. All ayes.

New Business:

1. S. VanDeWoestyne shared a draft copy of By-Laws and Rules of Procedure for the commissioners to review. Discussion was had on this document, motion was made by V. Kelly and seconded by S. Liddel to temporarily approve this document pending any additional changes/additions offered by commissioners over the next two weeks. Otherwise, document will be considered final. All ayes.

Old Business:

- 1. S. VanDeWoestyne provided an update on the recruitment and hiring process for Davenport Police Officer.
- 2. S. VanDeWoestyne provided an update on the fall recruitment and hiring process that is planned for the Davenport Fire Department. Applicant workshops will be implemented as well, probably mid-September, pending the situation with COVID-19. Applications go live in October.

Other Business:

1. S. Liddel led a discussion on increasing the focus area of the commission to include those positions outside of police and fire. S. VanDeWoestyne informed the commissioners on the "ban the box" initiative underway for applicants, which is a collaboration between HR and Legal.

Adjournment

M. Shrikhande moved to adjourn the meeting, seconded by B. Zelsdorf. All ayes. The meeting was adjourned at 4:54 p.m.

Department: Date Contact Info:

Subject:

Empowerment Board Project - discussion

REVIEWERS:

Department Reviewer Action Date

City Clerk Vandewoestyne, Scott Approved 9/1/2020 - 9:55 AM

Department: Date Contact Info:

Subject:

City job openings - discussion

REVIEWERS:

Department Reviewer Action Date

City Clerk Vandewoestyne, Scott Approved 9/1/2020 - 9:58 AM

Department: Date Contact Info:

Subject:

Update on Police Officer & Fire Fighter hiring processes

REVIEWERS:

Department Reviewer Action Date

City Clerk Vandewoestyne, Scott Approved 9/1/2020 - 9:57 AM