AFFIRMATIVE ACTION ADVISORY COMMISSION MEETING CITY OF DAVENPORT, IOWA

THURSDAY, JANUARY 5, 2023; 4:00 PM

CITY HALL | 226 WEST 4TH STREET | COUNCIL CHAMBERS

- I. Approval of Minutes
 - A. Approval of May 2022 minutes
- II. New Business
 - A. Hiring updates
- III. Old Business
- IV. Adjourn

City of Davenport Affirmative Action Advisory Commission

Department: Date Contact Info:

Subject:

Approval of May 2022 minutes

ATTACHMENTS:

Type Description
Cover Memo May 2022

REVIEWERS:

Department Reviewer Action Date

City Clerk Vandewoestyne, Scott Approved 1/3/2023 - 9:38 AM



AFFIRMATIVE ACTION ADVISORY COMMISSION

Minutes of May 5, 2022 Meeting

Commissioners Present: R. Nimtz (Phone), T. Farley, V. Kelly, J. Newton-Butt

Commissioners Absent: R. Batimana, M. Shrikhande

Staff/Council present: S. VanDeWoestyne

Guest(s): N/A

<u>Call to Order:</u> The meeting was called to order at 4:05 p.m. by V. Kelly.

<u>Approval of Minutes</u>: J. Newton-Butt moved to have the minutes of the March 2022 meeting approved, V. Kelly seconded. All ayes.

New Business:

- 1. S. VanDeWoestyne had commissioners present complete the Financial Interest Disclosure form, as required of all employees and officials in compliance with Administrative Policy 4.10.
- 2. S. VanDeWoestyne shared the addition of Fortress Bank as one of the City's qualified institutions, as required by our City Investment Policy.
- 3. S. VanDeWoestyne shared an update of other city employment openings, including Fire Fighter and Police Officer.

Old Business:

4. Commissioners engaged in a discussion of the Chair vacancy. J. Newton-Butt moved and T. Farley seconded to nominate V. Kelly as Chairwoman. V. Kelly moved and J. Newton-Butt seconded to nominate T. Farley as Vice-Chair. All ayes.

Adjournment

J. Newton-Butt moved to adjourn the meeting, seconded by T. Farley. All ayes. The meeting was adjourned at 4:30 p.m.

City of Davenport Affirmative Action Advisory Commission

Department: Date Contact Info:

Subject:

Hiring updates

REVIEWERS:

Department Reviewer Action Date

City Clerk Vandewoestyne, Scott Approved 1/3/2023 - 9:39 AM