



**Council on Diversity Affairs Executive Board  
MINUTES  
November 18, 2020**

**4:00 p.m.                    Welcome & introductions                    Kerri Nakamura**

**Attendance:**

- **CODA member:**
  - **Verona-Sagato-Mauga, Mike Andrews, Kevin Nguyen, Mike Zuhl, Ephraim Kum, Claire Lemke, Natalie El-Diery, Mackey Smith, Brienne Witte, Pastor Corey J. Hodges**
  
- **County Staff:**
  - **Abby Laver, Gabriel Moreno, Kerri Nakamura, Zemin Xiao, Jojo Liu, Wisam Khudhar, Saskia Devries, Pashion Whales, Neisha Williams**

**Phone: N/A**

**Guest(s): N/A**

**Old Business:**

- **No old business discussed.**

**New Business:**

- **Announcement and Naming of Board November 19th.**
  
- **Bylaw Discussion and Adoption**
  - **Review the changes made to previous bylaws and adoption of new changes.**
  - **Motion moved to adopt bylaws by Natalie, Seconded by Pashion Whales.**
  - **Bylaws Adopted.**
  
- **CODA meetings moved quarterly as minimum**
  
- **CODA Action Plan Discussion**
  - **Press Release to be distributed November 19th**
  - **Community Townhalls December 13th & 15th.**
  - **Community will be able to read the Action Plan and provide feedback on CODA page.**
  
- **COVID Community Outreach**
  - **Public Messaging surrounding COVID – Email Kerri or Ze if interested in participating.**
  
- **Final Remarks**
  - **Email Ze your Bios**
  - **Anticipating adoption of finalized Action Plan at next meeting, January 27, 2021**

**Community Events –**

**2020 Diversity & Inclusion Acknowledgments**

**November**

Native American Indian Heritage

Veterans Day

**December**

Human Rights Day

World AIDS Day

\*To help keep meetings on schedule and to give everyone an opportunity to speak, the Chair(s) will redirect conversations that may go off topic and establish a time limit for discussion.

**Next Meeting – January 27th, 2021**

Please let us know yes or no if you will be attending or calling in for the meeting

Conference Call in Number - 1-877-820-7831 – Passcode 170404#