

Called to Order: 6:04 pm

In Attendance (virtual meeting):

- Lisa Borrelli Dorn, Chair
- Mark Trumbull
- Robyn Vittek, Acting Staff Liaison
- Jari Jariwala
- Catherine Schilken
- Leeann Foster, Commission Liaison
- Marissa Escajeda
- Raafay Khan, Jr. Board Member
- Commissioner Mindy Ranney (guest)
- Keith McGill, Municipal Manager
- Margaret Izzo
- Laura Lilley, Public Information Officer

Absent:

Citizens' Comments:

1/21 email: Petrazio re: resident cleanup after pets

Dec. 2020 Minutes:

Approved – No Changes
Motion: Izzo
Second: Jariwala

Meeting Topics:

Public Information Officer – Lilley

- Rec Department – More online programs
- *Post-Gazette* eliminating Friday printed paper
- Emily Radamis – New admin at PIO

Commission Liaison – Foster

- Defer to DEI Discussion

Staff Liaison – Vittek

- FOL Board President David McKibben passed away recently. David was a tremendous volunteer and recipient of the 2019 Citizens' Service Award

Board Chair Report – Borrelli Dorn

- Defer to DEI Discussion

Junior Board Member Report – Khan

- Four students – candidates for Jr Representatives for working groups

Continuing Business

- Strategic Planning/ DEI Workgroups
 - Facilitator dropped out of onboarding session
 - Not enough time to prepare – contract review window was too tight
 - Options
 - Postpone until February – add 2-3 planning meetings
 - Facilitate in-house
 - Dorn– Host/ Moderator – discuss goals
 - Dorn – open and introductions
 - Intro by Ranney and Foster
 - Escajeda – Mission Statement
 - Foster - Introduce CRB members
 - Friday 1/15 Zoom meeting test run
 - Breakout sessions – 45 min, include intros
 - Escajeda/ Izzo – goals discussion
- Resident’s Academy
 - First one via teams Jan. 7 – McGill, McCreery, Lilley
 - Request for more interaction between attendees – icebreaker questions
 - McGill – more sterile (than previous years) – don’t get a chance to mingle with residents
 - Lisa will keep an eye on chat questions/ raised hands

New Business

- N/A

Adjournment: 7:15 pm

Next Meeting: 10 February 2021

Motion: Izzo

Second: Escajeda