

AGENDA

Nassau County Minority Affairs Council Meeting Wednesday July 25, 2018 at 6:00pm

Location: **One West Street, Mineola, NY**
(1st floor conference room)

Attendees: **Shani Bruno, Nadine Burnett, Isma Chaudry, Melrose Corley, Charles Dickens, Gabriela Guzman, Kyle Rose-Louder, Lucas Sanchez, Robert Socolof, Arthur Vernon, William Watson, Regina Williams, Debra Wheat Williams**

- 1. Call to Order/Welcome**
- 2. Adoption of Agenda**
- 3. Pledge of Allegiance**
- 4. Roll Call (Attendance & Sign-in Sheet)**
- 5. Old Business**
 - a. NC Human Resources job description for Executive Director**
- 6. Creation of Groups/Teams to finalize process for ED position**
- 7. Establish preferred method of contact for each member.**
- 8. Established Meeting dates and time:**
 - a. Standard Meetings (publicly held) - every two weeks, Tuesdays or Wednesdays at 6:00 pm**
 - b. Executive Sessions (private meeting – no public attendance) – let's discuss**
- 9. MAC designated location to meet and store files.**
- 10. Research the total of companies registered to do business with Nassau County (information to be presented by OMA Staff). How many applications for MWBE have been submitted and how many are approved on a yearly basis?**
- 11. OMA Reports**
 - a. Contract and Compliance Reports (approved and pending)**
 - b. Monthly Reports**
 - c. 6-month Cumulative Report**
- 12. What other areas does the MAC wish to be informed about?**
- 13. Adjournment of Meeting**