

# AGENDA

## **Nassau County Minority Affairs Council Meeting Wednesday August 22, 2018 at 6:00pm**

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

**Attendees:** 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

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- 1. Call to Order/Welcome**
  - 2. Pledge of Allegiance**
  - 3. Roll Call (Attendance & Sign-in Sheet)**
  - 4. Adoption of Agenda**
  - 5. Minutes of 7/25/18 (adoption and vote on posting for the public)**
  - 6. MAC Changes – Resignation of Shani Bruno**
  - 7. Old Business**
    - a. Confirmation of storage file cabinet for MAC records**
    - b. Executive Sessions – to be conducted as needed**
    - c. Item 10 from 7/25/18 Agenda (Research the total of companies registered to do business with Nassau County; How many applications for MWBE have been submitted and how many are approved on a yearly basis?)**  
*This will be handled by one of the Working Groups*
    - d. Item 11 from 7/25/18 Agenda (OMA Reports; a. Contract and Compliance Reports (approved and pending); b. Monthly Reports; c. 6-month Cumulative Report)**  
*This will be handled by one of the Working Groups*
  - 8. Presentation of OMA Staff – current employees to share their role**
  - 9. Working Groups List of Assignments (see handout)**
  - 10. Development of OMA Executive Director Job Description**
  - 11. Next Steps**
  - 12. Next MAC Meeting - Wednesday September 5, 2018 at 6:00pm**
  - 13. Adjournment of Meeting**