

Minutes
Work Session – DEI Speaker Series
Huron-Clinton Metropolitan Authority
Board of Commissioners
Thursday, December 8, 2022

A work session of the Huron-Clinton Metropolitan Authority’s Board of Commissioners was held on Thursday, December 8, 2022 at the Administrative Office and via Zoom for public participation.

Commissioners Present:	Bernard Parker John Paul Rea Robert W. Marans Tiffany Taylor Bill Bolin (<i>arrived at 11:13 am</i>)
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Staff Officers Present:	
Director	Amy McMillan
Deputy Director	Mike Lyons
Chief of Finance	Shedreka Miller

Absent:	
Commissioner	Jaye Quadrozzi (<i>arrived at 11:50 am</i>)
Commissioner	Stephen Pontoni

Others:	
Keynote Speaker	Ellen Ochoa, former director of the Johnson Space Center

1. Call to Order

Commissioner Parker called the meeting to order at 11:01a.m.

2. Chairman’s Statement

None.

3. Speaker Introduction – Artina Carter, Chief of Diversity, Equity and Inclusion

Chief of Diversity, Equity and Inclusion Artina Carter introduced Ellen Ochoa and gave her background to the Board.

4. Keynote Address – Ellen Ochoa

Dr. Ochoa provided the Board with her background and took questions from the Board.

5. Public Comments

None.

6. Commissioner Comments

Commissioner Taylor thanked Dr. Ochoa for speaking with the Board. She said she also appreciates the work she’s done for the next generation of scientists and engineers.

Commissioner Rea thanked Dr. Ochoa for speaking with the Board.

Commissioner Marans said he was impressed with the presentation.

7. Motion to Adjourn

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners adjourn the work session.

The meeting adjourned at 11:52 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Shawn M. Athayde". The signature is written in a cursive style with a large initial 'S'.

Shawn M. Athayde
Recording Secretary