

Meeting Minutes  
Ross Township Equal Opportunity Board

Ross Township Digital Platform  
Tuesday March 5, 2024

No members of the public in attendance

Call to Order 7:15

Roll Call

- Sarah White (present)
- Amy Bialek (Present)
- Toby Venar (Present)
- Shannon Paris (Not Present)
- Dale Bricker (Not Present)
- Ron Borczyk (Present)

**Consent Agenda**

- Introduction of EOB Members and others
- Discussed the EOB Charter. We discussed the applicable law, rules for the board.
- Elected Toby Venar as Chair and Amy Bialek as Vice Chair
- Discussed the township “in person” meeting decision and clarified that we could have a Zoom for those that wished watch the meeting, but no participation in the meeting from Zoom. Zoom alternatives were also discussed.

**Community/Educational Events**

- Discussed activities for 2024 – mentioned were diversity celebrations, educational events, like book clubs
- Discussed Pride 2024
  - Determined we want to hold event. Picked June 8<sup>th</sup> (to be validated)
  - Brainstormed event ideas with a to do of further planning with Casey Hausner, Director of Parks and Recreation

Adjourn – 8:05 PM

Respectfully submitted by Toby Venar