## MINUTES EXECUTIVE COMMITTEE August 31, 2021

Members Present: Yuhas, Gentz, Berg, Gaschke,

Excused: O'Day, Belsky

Absent: Grady

YIG: Present: John Cargille

Others Present: Supervisor Gulley, Pomaville

6:30 PM

1. <u>Call to Order:</u> The meeting was called to order by Vice-Chair Yuhas

6:30 PM

2. Citizen comments: None

6:30 PM

3. Chair, Supervisor Comments: None

6:30 PM

4. Communications: None

6:30 PM

5. A Resolution to Appoint Bryan Martinez to the Kenosha County Racial and Ethnic Equity Commission Supervisor Gentz made a motion to approve all the appointments after they had been read. Seconded by Supervisor Berg. All aye. Motion passes.

6:30 PM

Vice-Chair Yuhas read the remaining appointments to the Kenosha County Racial and Ethnic Equity Commission: Tyler Arentz, Bradden Backer, Justin Crosby, Elizabeth Garcia, Mimi Yang, Derrell Greene, Supervisor Sharon Pomaville, Supervisor Daniel Gaschke.

Supervisor Gully indicated he was proud of the work of the work group and impressed by the 35 nominees for the commission and was particularly impressed with those who had been appointed.

The slate of appointees was approved en masse unanimously, pursuant to the previously passed motion.

6:34 PM

15. <u>Adjourn:</u> Supervisor Gentz made a motion to adjourn, seconded by Supervisor Pomaville. All Aye. Motion Carried

Respectfully submitted, Joseph Cardamone Corporation Counsel