



MEDA - Summer Conference - Business Meeting Minutes

Diversity and Racial Equality – A Discussion for Economic Development

July 29, 2020 - 9:00 AM

Online via GoToWebinar

The meeting was called to order by MEDA Board President Heather Gramm at 9:00AM. Heather thanked everyone for attending the virtual meeting on Diversity and Racial Equality – A Discussion for Economic Development and recognized the distinguished panelists.

She also thanked the event sponsors – Maryland Department of Commerce, Maryland Department of Housing and Community Development, TEDCO and MACo. Heather also recognized the program committee members who assisted in preparing the event agenda and panelist.

Heather offered a welcome to the attendees of the MEDA Basic Course which is occurring this week in an online format.

Heather introduced to the attendees that MEDA will be introducing a MEDA Follows Program in the near future. MEDA is in the process of gaining funding for this new and exciting program.

Minutes:

Heather invited MEDA Secretary Richard Griffin to present the minutes of the May 19, 2020 business meeting for approval. Richard presented the minutes and asked for approval from the members. There was a motion by Renee Winsky and second by Andrea Mansfield, and the minutes were unanimously approved using the online poll. Richard thanked the attendees for their approval.

Membership:

Membership co-chair Renee Winsky submitted 19 names of new and returning members for consideration for membership in MEDA. With those new members, MEDA is now at XX members. Renee asked for approval from the members. A motion was made by Andrea Mansfield and a second was made by Tammi Thomas. All new members were approved unanimously using the online poll. Renee thanked the attendees for the approval and welcomed the new members.

The business meeting was adjourned at 9:15 AM

Prepared by: Richard Griffin, CECD – MEDA Secretary