

Charles County Department of Emergency Services

JEDI Council

Location: Emergency Operations Center (EOC)

Date: September 25, 2023

Time: 9:00 am

Attendance

Edward Schultz, Kathryn Knott, Caitland Kelshaw, Robert Phillips, Britney Wallace, James Garner, and Aldo Zambrana

Renesha Miles was present.

Discussion Items

1. Ed – Renesha we wanted to start sharing JEDI on a video on how to promote diversity.
 - Renesha - I'm in favor of a video.
 - Ed – We are working with Media. I've been contact with Brett in Media.
 - Katie to share video with Renesha.
 - Renesha – I like it being personalized with committee members, discuss how it affects them and can benefit from the committee.
2. Ed – Next Cupcakes and Conversation will be in November.
 - Renesha – I feel like 8 people in attendance at the first one was a good start. It takes dialogue a while to get people involved.
3. James – Are we getting anyone from Animal Control to attend the meeting? Jennifer to follow – up with Michelle on representative.
4. Aldo – We need to be solidified with our meeting dates. For example – the 3rd Thursday, 2nd Tuesday, etc.
 - James – We are not all able to get together on the same day unless it's planned ahead.
 - Ed – The third week of each month on Thursday at 9:00 am.
 - Renesha – Dialogue and donuts every month. I have three sessions each month – Utilities, Landfill, and online. I suggest every other month and a standard day for each month.
 - James – What about once a quarter?
 - Ed – November and February for cupcakes and conversations after meeting.

Action Items

1. Minutes of August 14, 2023 – Motion to approve by James and seconded by Ed.
2. Need to find a replacement for Animal Control/Animal Shelter.
3. Ed to text committee members with Brett is available for a virtual meeting. It may be last minute.
4. Jennifer to send Renesha the bylaws.
5. Vote for Chair and Vice Chair at next meeting.
6. Next meeting will be third Thursday in October.

Other Notes

Meeting adjourned at 9:46 am.