



Monday, May 12, 2025, 8:30 AM, HR Conference Room, 200 Church St., Burlington, VT

8:30 am, HR Conference Room, 200 Church St., Burlington, VT OR Remotely via ZOOM:

Members Present:

Councilor Sarah Carpenter, Chair (SC)
Councilor Marek Broderick (MB)
Councilor Melo Grant (MG)
Lynn Reagan, Acting HR Director (LR)

Others in Attendance:

Karen Downey (Accessibility Committee nominee)
Lisa Black (Accessibility Committee nominee)
Tim Williams, Safety Manager
Meaghan Diffenderfer, HR Administrative Coordinator

Meeting called to order by SC, 8:36 am
Introductions

1. Approve Agenda & Minutes

MB moves to approve the agenda as written
MG seconds
All in favor, motion so moved and adopted

MB moves to approve the minutes from the last meeting
SC seconds
All in favor, so moved and approved

2. Public Forum

None.

3. Advisory Committee on Accessibility Nominations

Tim Williams provides background on the Burlington Advisory Council on Accessibility, its structure, and the HRPC role in approving the nominations.

Karen Downey and Lisa Black provide thanks for consideration of the nominations. Karen Downey elaborates on the committee's current projects.

MB moves to recommend the slate of nominees to the mayor and city council
MG seconds
All in favor, motion so moved and adopted.

4. Other Committee Business

MG asks clarifying questions as a new member to the committee; SC and LR help answer.

5. Adjournment

MB moves to adjourn

6. Informational and Non-Discrimination Statements

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