

City of High Point

Municipal Office Building 211 S. Hamilton Street High Point, NC 27260

Meeting Minutes - Action Only Transparency, Engagement, and Communication Committee

Mayor Pro Tempore Michael Holmes, Chair Council Member Amanda Cook Council Member Dr. Patrick Harman Council Member Britt Moore

Cyril Jefferson, Mayor (Alternate)

Wednesday, March 20, 2024 9:00 AM Council Chamber

<u>Transparency, Engagement, and Communications - Chair Michael</u> <u>Holmes</u>

CALL TO ORDER

Present 4 - Holmes, At-Large Council Member Amanda Cook, At-Large Council Member Britt Moore, and Council Member Patrick Harman

2024-110 Presentation Regarding the Racial Equity Scorecard

YWCA of High Point will provide an update on the Racial Equity Scorecard.

Attachments: Racial Equity Scorecard

For information only.

2024-111 Consideration of a Proposal from Clark Powell for Equipment Upgrades for Video Capturing Capabilities to Stream Meetings to Various Platforms and an Additional Communications Specialist Position.

City Council is requested to consider a proposal from Clark Powell for equipment upgrades to accommodate streaming capabilities to various platforms and consider an additional Communications Specialist position.

Attachments: Technology Upgrades for Video Streaming

Signed - Budget Ordinance Technology Upgrades

A motion was a made by Committee Member Cook, seconded by Committee Member Dr. Harman, to push the policy review to staff and make a recommendation to the Finance Committee to approve the bid for the equipment to be ordered and installed and approve the personnel position for the Communication Specialist.

Motion carried with the following vote:

Aye: 4 - Mayor Pro Tem Holmes, At-Large Council Member Cook, At-Large Council Member Moore, and Council Member Harman

<u>ADJOURNMENT</u>

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