



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street  
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos*

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Thursday, June 14, 2018

10:00 AM

Board Room

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## COMMITTEE ON AFFIRMATIVE ACTION

### Call Meeting to Order

Vice- President Barbara J. McGowan called the meeting to order at 10:00 a.m.

### Public Comment

None

### Clerk to Read Call of the Meeting

[18-0442](#)

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Vice-President Barbara J. McGowan, Chairman of the Committee on Affirmative Action, a Study Session will be held on Thursday, June 14, 2018, at 10:00 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the Affirmative Action Program which includes appendix A, C, D and K.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [18\\_06\\_Affirmative Action\\_Program\\_Study\\_Session\\_Final\\_Copy.pdf](#)

A motion was made by Martin J. Durkan, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays

## Open Discussion

*Regina Berry, Diversity Administrator gave a presentation to the Board on the Affirmative Action Program Appendix A, C, D, and K. Cecial Robertson gave the Board an overview of the Early Morning Software (PRISM).*

### *Summary of Requests*

- 1. Kari K. Steele requested a timeline for the implementation of PRISM*

## Adjournment

**Vice-President Barbara J. McGowan adjourned the meeting at 11:35 a.m.**

**/s/ Jacqueline Torres**  
**Clerk**