

**Historic Alexandria Resources Commission
Ad Hoc Subcommittee – HARC Composition**

June 3, 2021

1:30 p.m.

La Madeline, 500 King Street, Alexandria, VA 22314

Notes

Attending: Richard Klingenmaier (chair), Michael Hobbs, Linda Lovell, and Danny Smith
No members of the public attending

1. Meeting called to order
2. The participants discussed the preliminary report which was developed based on the prior meeting. The primary topics were refinement of the suggested positions, improvement of equity among the membership groups, consideration of new positions and position descriptions to promote the diversity and inclusiveness of HARC composition, and improvement of representation by relevant stakeholders.
3. The chair agreed to prepare a revised committee report based on the discussion including certain position description language offered by Michael Hobbs. Upon finalization of the Composition Committee Report, the report will be submitted to HARC members for consideration.
4. Next meeting to be scheduled to discuss the revised report
5. Meeting concluded