

Racial Equity Advisory Panel

Meeting Agenda

February 16, 2022

6:00 p.m. – 8:00 p.m.

via MS Teams online conferencing

Open to the Public – virtually via permitted access

Contact: [Karen Richards](#) or [Catherine Russell](#)

I. Business Meeting

- A. Introductions: Panel members and members of the public (Chair Brett)
- B. Agenda approval
- C. Approval of 11/18/21 Draft Minutes
- D. Election of Panel Chair
- E. Ongoing business (Panel/EDRE Davis)
 1. Closure or discussion of ‘Pending’ agenda item D. from 11/18/21
 - a. Discussion: Panel’s current/future role as support to the EDRE within statute parameters
 2. Office of Racial Equity (EDRE)
 - a. Staffing update: Onboarded and remaining under recruitment
 - b. Case filed re: Disabilities, Aging, and Independent Living-Division of Vocational Rehabilitation
 - c. General project updates
- F. New Business (Panel/EDRE)
 1. Legislative
 - a. H.546 status (*inactive companion bill was H.317 from 11/18/21 agenda*)
 - b. other news/actions; legislation to follow
 2. Alzheimer's Association diversity, equity, and inclusion goals (Brett and/or EDRE)
 3. Meeting schedule: Next meeting March **16 or 17**, 2022?
 4. Other business?
- G. Public comment/questions (Chair Brett)

II. Adjournment