

Racial Equity Advisory Panel

Meeting Agenda

April 13, 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 3/16/22 Draft Minutes (**3/16/22 post-meeting legislative amendment proposal to offer*)

D. Ongoing business (Panel/EDRE Davis)

1. Racial Equity office (EDRE/staff)

- a. Legislative Updates/Action support needs
- b. Budget summary
- c. projects/other

E. New Business (Panel/EDRE/staff)

1. Panel/Racial Equity Office (REo) Retreat

- a. June 10, 2022, 10:00 a.m.- 4:00 p.m.
- b. Location TBD-planning for in-person
- c. Agenda building:

- Green Belt facilitator-will collaborate with CPO to select
- Purpose, Process, Accomplishment, Identify obstacles, Action goals for progress.
- Lunch break plan

2. Schedule next meeting (May 18?)

3. Other

F. Public comment/questions (Chair Brett)

II. Adjournment