

Racial Equity Advisory Panel

Meeting Agenda

November 18, 2021

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](#)

Physical meeting location TBD

I. Business Meeting

- A. Introductions: Panel members and members of the public (Chair Brett)
- B. Agenda approval
- C. Approval of 10/21/21 Draft Minutes
- D. Ongoing business-notes to be shared by the EDRE
 1. BIPOC small business RFP
 2. Office of Racial Equity staffing
- E. New Business (Panel)
 1. Annual report-drafting plan for 1/15/22 submission deadline
 - a. Review of key points
 - b. Delegation of sections
 - c. Progress for next meeting
 2. Meeting schedule
 - a. Next meeting Dec. 16, 2021
 - b. HOLDING Jan. 10, 2022, if needed for final drafting of the Annual report
 3. Other business?
- F. Public comment/questions (Chair Brett)

II. Adjournment