

Racial Equity Advisory Panel
Meeting Agenda

December 2, 2020

6:00 p.m. – 8:00 p.m.

via MS Teams online conferencing

Open to the Public – 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. November 18 draft Minutes approval
 - D. Ongoing business (ED Davis/Panel)
 1. Review and discussion of draft Legislative Reports
 - a. Executive Director of Racial Equity outline/draft updates
 - b. REAP draft
 2. COVID Relief Funds project updates
 - a. Economic Stimulus Equity Fund
 - b. Equity Dashboard
 - c. EDRE/Liaison Training
 - E. New Business (Panel/EDRE/assistant)-if time allows
 1. Discussion of Employee Engagement Survey
 2. Budget: Panel's partner accounts-move to Office of Racial Equity
 3. Public comment/questions (Chair Brett)
- II. Adjournment