

Racial Equity Advisory Panel

Meeting Agenda

January 13, 2021

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 or proxy*)
- B. Agenda approval
- C. 11/18/20 and 12/2/20 Minutes approval
- D. Ongoing business (ED Davis/Panel)
 - 1. Review and final discussion of draft Legislative Reports (reports due 1/15/21)
 - a. EDRE
 - b. REAP
 - 2. COVID Relief Fund project(s) updates – reallocations/restoration via extension (EDRE/Panel)
 - a. Equity Dashboard updates/internal SOV options
 - b. EDRE/Liaison Training
 - c. Unconscious Bias Training upgrade/update (collaboration with DHR Center for Achievement in Public Service (CAPS))
 - d. Economic Stimulus Equity Fund - process update?
- E. New Business (Panel/EDRE)
 - 1. Budget: updates and requests
 - 2. Public comment/questions (*Chair Brett or proxy*)

II. Adjournment