

Racial Equity Advisory Panel
Meeting Agenda - Amended

July 22, 2020

6:00 p.m. – 8:00 p.m.

via MS Teams online conferencing

Open to the Public – via permitted access

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I. Business Meeting

A. Approval of 6/24/20 and 7/17/20 (Emergency Agenda meeting) Minutes

B. Ongoing business

1. Organize for effective public forum
2. Discussion:
 - a. Goals of forum and possible follow up actions
 - b. How the forum(s) will inform report to the Governor and Legislature
3. Budget
 - a. Minority and Women-owned business COVID-19 recovery funds
 - b. Other:
 - a. Data analyst
 - b. ZOOM subscription

C. New business

1. Introduce invitation to participate in Good Shepherd Lutheran Church summer forum series: “Is There a Path to Racial Reconciliation”.
2. Discuss Stephanie’s ‘Economic and Social Data’ PowerPoint
3. Discussion and action: Collaboration with other racial equity/justice groups
4. Exec. Dir. overview of RETF responsibilities/work in progress
5. Discussion: Panel goals
 - a. Review of statute
 - b. Collaborative relationship with, and support of, Executive Director
 - c. Discussion: Are new panel approaches needed to respond to current community challenges?

II. Adjournment