

Racial Equity Advisory Panel
DRAFT Meeting Agenda

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 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. Discussion and action: Collaboration with other racial equity/justice groups
 2. Exec. Dir. overview of RETF responsibilities/work in progress
 3. 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