

**Racial Equity Advisory Panel
289 Hurricane Lane, Williston
Minutes
February 5, 2019**

PRESENT: Andrea Brett, Chair, Karen Richards, Nancy Waples, Stephanie Seguino, panel members. Absent: Clarence Davis.

BUSINESS MEETING:

The meeting was called to order by Chair Brett at 1:03 p.m. and she made a motion to go into executive session for the purpose of interviewing candidates for the position of executive director of racial equity. The motion was seconded by Waples. Vote 3:0. (Seguino not yet present).

The panel came out of executive session at 3:30 and Richards made a motion to adjourn which was seconded by Seguino. VOTE 4:0.

Whereby the meeting adjourned at 3:35.

Respectfully submitted,

Karen Richards, Panel Member