

## Race Equity Advisory Council Meeting

### Agenda

Date: November 19, 2020

Time: 6:00 pm to 8:00 pm

Location: MS Teams

5:30 pm to 6:00 pm	Members log in and check audio and video (County IT and communications staff will assist)
5:45pm to 6:00 pm	Ice breakers Latasha Jennings
6:00 pm to 6:03 pm	Review and approve Agenda
6:03 pm to 6:06 pm	Review and approve minutes from last meeting
6:06 pm to 7:00 pm	Housing Domain presentation—David Hewitt, Senior Department Administrator, Housing Stability (Human Services) and Julia Welle Ayres, Housing Development and Finance Division Manager, (County Administration)
7:00 pm to 7:10 pm	Break
7:10 pm to 7:30 pm	Hennepin County Climate Action Plan presentation-Rosemary Lavin, Director, Energy and Environment (Public Works)
7:30 pm to 7:35 pm	Stipend clarification
7:35 pm to 7:40 pm	Changes in Charter and Bylaws (open meeting law)
7:40 pm to 7:43 pm	Topics for next meeting: Education domain.
7:43 pm to 7:47 pm	Updates from committees
7:47 pm to 7:59 pm	Report to Board – format and month
8:00 pm	Adjourn