

# Race Equity Advisory Council

**Date:** Thursday, February 15, 2024

**Time:** 6-8 p.m.

**Location:** NorthPoint Conference Center

**Council members present:** Ralph Yehle, Jigar Mistry, Josephine Thao, Raquel Jarabek, Paola Ehrmantraut, Bill Tipping, April Salchert, Susan McPherson, Yolanda Rogers, Olufunso Oresanya, Esther Mwangi

**Council members not present:** Samba Fall

**County Staff:** Vernona Boswell, Alison Weiler

## Notes

Approved current month agenda

**Motion: Raquel    Second: Yolonda**  
**All in favor – motion passes**

Approved past month meeting notes

**Motion: Bill        Second: April**  
**All in favor – motion passes**

## New Member Update

- 17 applications were received for new REAC members. The board is looking to fill the council to full compliment. Additional information to come after March 2<sup>nd</sup> board meeting.
- Should the group consider mentoring new members?
  - Pair senior participants with new to guide, share institutional knowledge, and understand current happenings.

## Annual Report

- Considering moving to a bi-annual report with a memo on the years not presenting.

- REAC is one of two CABs that provides an annual report.
- Discussion around memo including review of what work has been completed from past proposals.
- Should this council develop a calendar?
  - Strategic planning in line with priorities.
  - Future reports would point out themes and domains interwoven throughout.

#### Secretary Role

- The group would like to adjust this to be more of a communications role.
  - Including connecting with committee leadership and the work being done.
- Alison will reach out to the Clerk's office for additional information and to determine if any other CABs do this.

#### Committees Meetings

- Mental Health, Progress and Review, and the Income Committees met for discussion and work.

#### Adjourn

**Motion: April    Second: Olu**  
**All in favor – motion passes**