

# Race Equity Advisory Council

**Date:** Thursday, June 16, 2022

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

**Location:** Central Library

**Council members present:** Biiftuu Ibrahim Adam, Roberta Sheritha-Reindorf, Larry Hiscock, Paola Ehrmantraut, Deran Cadotte, Raquel Jarabek, Susan McPherson

**Council members not present:** Bocar Kane, Debjyoti Dwivedy, Mahogany Ellis-Crutchfield, Amani Berry, Christina Luna, Johnathon McClellan, Miamon Queeglay, Sheila Webb, Yolanda Rogers

**County Staff:** Pat Zagaros, Shawn Sorrell, Alison Weiler

## Agenda

### Approved current month agenda (**action item**)

Request to add amendment to discuss accessibility to agenda

**Motion: Biiftuu      Second: Deran**

**All in favor, June meeting agenda is approved**

### Approved past month meeting notes (**action item**)

**Motion: Deran      Second: Paola**

**All in favor, May meeting notes are approved**

### Accessibility to Meetings

- Group discussion to change location of meeting, would include electronic options. Possible BAR to amend by-laws. (*Amendment only required to permanently move meetings*)
- Possible utilization of social media for public.
- Communications strategy to be presented by Roberta at July meeting. Larry to connect offline.

### Review Annual Report framework and timeline

- Proposed Timeline (*agreed by all present*)
  - a. Draft committee sections due to REAC officers by Jul 15<sup>th</sup>
  - b. Draft report due to REAC officers and committee chairs by August 15<sup>th</sup>
  - c. Draft report due to REAC membership by Sep 15<sup>th</sup>
  - d. Draft report due county staff by September 30<sup>th</sup>
  - e. Final report due to board by November date TBD (*county staff to confirm with clerk's office*)
- Format Review
  - a. Style guide (*county staff to meet with communications department and provide support update*)

b. Community engagement activities of the county to be added to report

Committees in small groups – Housing committee members discussed how committees operate

Adjourned **(action item)** Passes by voice vote, meeting adjourned 8pm