

# Race Equity Advisory Council

**Date:** Thursday, May 18, 2023

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

**Location:** NorthPoint Conference Center

**Council members present:** April Salchert, Samba Fall, Raquel Jarabek, Paola Ehrmantraut, Bill Tipping, Joan Blakey, Susan McPherson

**Council members not present:** Esther Mwangi, Roberta Reindorf, Bocar Kane, Jigar Mistry, Olufunso Oresanya, Yolonda Rogers

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

**Guests:** Mamadu

## Notes

Approved current month agenda

**Motion: April                      Second: Samba**  
**All in favor, May meeting agenda is approved**

Approved past month meeting notes

**Motion: Samba                      Second: April**  
**All in favor, meeting notes are approved**

## Elections

- Nominees for the officer positions gave a brief presentation on why they would like to be elected and their vision.
  - Chair – Samba, Paola
  - Vice-Chair – Samba, Susan
  - Secretary – Samba
- The entire group voted, and majority results found the following.
  - Chair – Paola
  - Vice-Chair – Susan

- Secretary – Samba

#### Additional topics

- Agendas and planning meetings
  - The chair shared her intentions of including committee chairs in the preparation meetings to have a more robust agenda. This would also allow the group to drive the discussions with intentionality.
- Committees
  - Two new committees were proposed to the group. Youth violence by Susan and immigration by Samba.
- Annual report template
  - Staff have provided a template for the upcoming annual report. The chair shared that this will be great for consistency purposes.
  - April shared her willingness to help draft the report, put the information into plain language, and convert large sections into smaller ones.

#### June Meeting Location

- Group agreed that they like the NorthPoint Conference Center as a location and moved to a vote.

**Motion for next meeting at NorthPoint location: Samba      Second: Joan**

**All in favor, motion passes**

#### Adjourn

**Motion: Joan    Second: Samba**

**All in favor, motion passes**