

Race Equity Advisory Council Meeting

Notes

Date: September 16, 2021

Time: 6:00 pm to 8:00 pm

Location: MS Teams

Council members present: Biiftuu Ibrahim Adam, Debjyoti Dwivedy (DD), Deran Cadotte, Johnathon McClellan, Larry Hiscock, Mahogany Ellis Crutchfield, Miamon Queeglay, Sheila Webb.

Council members not present: Amani Berry, Mukul Nautiyal, Tekia Jefferson

County Staff: Chela Guzman-Wiegert, Mercy Das, Pat Zagaros, Randy Larson, Robert Gruba

Meeting was broadcast on MS Teams live for public viewing.

- 1) September meeting agenda approved.
Larry Hiscock moved to approve, Deran Cadotte seconded. 7 Ayes, 0 nays, 0 abstain.
- 2) August meeting notes approved.
Deran Cadotte moved to approve, Mahogany Ellis-Crutchfield seconded. 7 Ayes, 0 nays, 0 abstain
- 3) Annual Report
 - Report approved for submission by Chair after edits. Johnathon McClellan moved to approve, Mahogany Ellis-Crutchfield seconded. 7 Ayes, 0 nays, 0 abstain
 - Discussion about where report will live.
 - Members would like work available to the public
 - Current county practice is to send reports to the board and board decides what happens with the report.
 - Report is being presented to the board on November 9th which is before the board makes budget decisions. So timing is good.
 - Chela Guzman-Wiegert offered county assistance to expand the executive summary and develop the powerpoint and presentation to the board on November 9th since time is limited to 15 minutes.
 - PPT will be developed by leadership of Council and Committee chairs. Others can volunteer as needed.
- 4) Council plan for next year.
 - Vision and impact were discussed using Jamboard. Jamboard results will be posted on Basecamp.
 - Committees for next year
 - Child Wellbeing—Chair: Mahogany Ellis-Crutchfield
 - Community Engagement: Chair: Tekia Jefferson
 - Health—Chair: Miamon Queeglay

- Housing—Chair: Larry Hiscock
- Justice—Chair: Johnathon McClellan

5) Monthly meeting structure

- Have time to process information received
- Determine if information can be disseminated by other means or if speakers need to be at the meeting; limit number of guests in these meetings
- Want commissioners to be aware of REAC's work; when commissioners attend, have clear reason and good questions so time is well spent
- Allow time to discuss committee work and get council feedback; free association discussions can capture the richness of talent in this council
- Determine what the council's priorities are; will have clarity after report presentation to the board
- Continue to post agenda items on basecamp.

6) Alexis Murillo is no longer able to participate in the REAC. Chair will send a letter on behalf of the council to wish her well. Motion to send letter made by Larry Hiscock, seconded by Johnathon McClellan. 7 ayes, 0 nays, 0 abstain.

7) Meeting adjourned on motion by Deran Cadotte and seconded by Larry Hiscock. 7 ayes, 0 nays, 0 abstain.