

Racial Equity Committee (REQC) Meeting Agenda Wednesday, December 20, 2023 | 9:00 AM to 11:00 AM

Zoom Meeting | Meeting ID: 838 5034 2087 | Passcode: 033400

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Agenda Item	Presenter(s)	Time	Item Type
I. Welcome & Grounding into the Space Opener: What would it look like/feel like if things were good? If we were living in an accessible, non-racist, safe culture and world? Land Acknowledgement Community Guidelines	Angela Upshaw, SSF, Racial Equity Committee Co-Chair	9:00 AM (5 minutes)	Informational
II. "Spotlight on Equity" 2024 Schedule	REQC Chairs	9:05 AM (5 minutes)	Informational
III. Approval of 11/15/23 Meeting Minutes Supporting Material: • 11/15/23 Meeting Minutes	Ardy Akhzari, SSF, Racial Equity Committee Co-Chair	9:10 AM (5 minutes)	Action
IV. Announcements (Upcoming Events & Recent Actions)	Ardy Akhzari, REQC Members, SSF Staff, & Guests	9:15 AM (10 minutes)	Informational

V. HHAP 5/Equity Improvement Plan	Connor Johnson, Consultant	9:25 AM (45 min)	Informational & Discussion
VI. Action Plan Update and Review & Edit of the Draft 2024 REQC Work Plan	REQC Chairs & Anthony Robinson	10:10 AM (30 minutes)	Discussion
VII. REQC Chair Recruitment	REQC Chairs	10:40 AM (10 minutes)	Discussion

VIII. Meeting Adjourned
The Next REQC Meeting is Wednesday, Jan. 17, 2024 at 9:00am.

For more details about the REQC cmte activities, review the 2023 REQC Work Plan.

If you have trouble accessing the supporting material links within the agenda, please contact <u>Michelle Charlton</u>, SSF CoC Coordinator, to share the meeting materials as one document.