



Racial Equity Committee (REQC) Meeting Agenda

Wednesday, Sept. 18, 2024 | 9:00 am to 11:00 am

[Zoom Meeting](#) | Meeting ID: 838 5034 2087 | Passcode: 033400

Find your local number [here](#)

Agenda Item	Presenter(s)	Time	Item Type
<p>I. Welcome & Grounding into the Space</p> <p>Opener: How have stereotypes impacted your race framework?</p> <p>Land Acknowledgement</p> <p>Labor Acknowledgement</p> <p>Community Agreements</p>	Angela Upshaw REQC Co-Chair	9:00 AM (15 minutes)	Discussion
<p>II. Approval of 8/21/24 Meeting Minutes</p> <p>Supporting Material:</p> <ul style="list-style-type: none">• 8/21/24 Meeting Minutes	Sher Singh, REQC Co-Chair	9:15 AM (5 minutes)	Action
<p>III. Announcements (Upcoming Events & Recent Actions)</p>	Marjorie Beazer, REQC Co-Chairs, REQC Members, SSF Staff, & Guests	9:20 AM (10 minutes)	Informational

<p>IV. Key Performance Indicators (KPIs):</p> <ul style="list-style-type: none"> • Recommendation to Adopt Built for Zero KPIs • System Performance Measures 	<p>Rachel Bereza, SSF Deputy CEO & Ayanna McGee, SSF Director, System Implementation</p>	<p>9:30 AM (40 minutes)</p>	<p>Discussion & Action</p>
<p>V. “Spotlight on Equity” Check In:</p> <ul style="list-style-type: none"> • Purpose • REQC Interest • Next Steps <p>Supporting Material:</p> <ul style="list-style-type: none"> • Spotlight on Equity sign up form 	<p>Angela Upshaw</p>	<p>10:10 AM (10 minutes)</p>	<p>Discussion</p>
<p>VI. REQC Liaisons Assignments:</p> <ul style="list-style-type: none"> • Purpose • REQC Interest • Next Steps <p>Supporting Material:</p> <ul style="list-style-type: none"> • REQC Liaison Guidance 	<p>Angela Upshaw</p>	<p>10:20 AM (15 minutes)</p>	<p>Discussion</p>
<p>VII. Open Discussion on Recent Actions / Events</p>	<p>Open to All</p>	<p>10:35 AM (10 minutes)</p>	<p>Discussion</p>

VIII. Meeting Adjourned

The next REQC meeting is Wednesday, Oct. 16, 2024 at 9:00 am.

Remaining 2024 REQC meetings: Nov 20 | Dec 18

Resources:

- [2024 REQC Work Plan](#)
- [REQC Section on the SSF CoC Meetings Webpage](#)

If you have trouble accessing the supporting material links within the agenda, please contact [Michelle Charlton](#), SSF CoC Coordinator to share the meeting materials as one document.