



Racial Equity Committee (REQC) Meeting Agenda

Wednesday, Oct. 16, 2024 | 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
<p>I. Welcome & Grounding into the Space</p> <p>Opener: How has race showed up in your personal life? Career? And in care and caregiving?</p> <p>Land Acknowledgement</p> <p>Labor Acknowledgement</p> <p>Community Agreements</p>	Marjorie Beazer, REQC Co-Chair	9:00 AM (15 minutes)	Discussion
<p>II. Approval of 9/18/24 Meeting Minutes</p> <p>Supporting Material:</p> <ul style="list-style-type: none">• 9/18/24 Meeting Minutes	Sher Singh, REQC Co-Chair	9:15 AM (5 minutes)	Action

III. “Spotlight on Equity”	Deborah Hicks, REQC Member	9:20 AM (10 minutes)	Informational
IV. Announcements (Upcoming Events & Recent Actions)	Angela Upshaw, REQC Co-Chairs, REQC Members, SSF Staff, & Guests	9:30 AM (10 minutes)	Informational
V. Key Performance Indicators (KPIs) Follow Up: <ul style="list-style-type: none"> • Framework • Recommendation to Adopt Built for Zero KPIs • System Performance Measures 	Rachel Bereza, SSF Deputy CEO & Ayanna McGee, SSF Director, System Implementation	9:40 AM (40 minutes)	Discussion & Action
VI. The Housing Conversation Tool (HCT) Follow Up: <ul style="list-style-type: none"> • 3rd Party Review • Monitoring Report Structure 	Ayanna McGee	10:20 AM (10 minutes)	Informational
VII. CAS Assessor / HPS Training & Certification Follow Up	Kathreen “Nica” Daria, SSF Capacity Building & Training Manager	10:30 AM (10 minutes)	Informational
VIII. NOFO Updates: <ul style="list-style-type: none"> • FY2024–2025 CoC Program Competition • CoC Builds 	Rachel Bereza & Jesse Archer, SSF CoC Analyst	10:40 AM (10 minutes)	Informational

IX. Open Discussion on Recent Actions / Events	Open to All	10:50 AM (10 minutes)	Discussion
<p>X. Meeting Adjourned</p> <p>The next REQC meeting is Wednesday, Nov. 20, 2024 at 9:00 am.</p> <p>Remaining 2024 REQC meetings: Dec 18</p>			

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.