



## Racial Equity Committee (REQC) Meeting Agenda

Wednesday, Nov. 20, 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><b>I. Welcome &amp; Grounding into the Space</b></p> <p><b>SSF Staff Update:</b> <b>Tyffanie Wedding-O'Con</b>, SSF Project Director of Racial Equity Initiatives</p> <p><b>Opener: What feelings, thoughts, reflections are you holding in this moment? For yourself? Your family? Your community?"</b></p> <p><a href="#">Land Acknowledgement</a></p> <p><a href="#">Labor Acknowledgement</a></p> <p><a href="#">Community Agreements</a></p>	<p>Marjorie Beazer, REQC Co-Chair</p>	<p>9:00 AM (15 minutes)</p>	<p>Discussion</p>

<p><b>II. Approval of 10/16/24 Meeting Minutes</b></p> <p>Supporting Material:</p> <ul style="list-style-type: none"> <li>• <a href="#">10/16/24 Meeting Minutes</a></li> </ul>	<p>Angela Upshaw, REQC Co-Chair</p>	<p>9:15 AM (5 minutes)</p>	<p>Action</p>
<p><b>III. “Spotlight on Equity”</b></p>	<p>Fatemah Martinez, REQC Member</p>	<p>9:20 AM (10 minutes)</p>	<p>Informational</p>
<p><b>IV. Announcements (Upcoming Events &amp; Recent Actions)</b></p>	<p>Sher Singh, REQC Co-Chairs, REQC Members, SSF Staff, &amp; Guests</p>	<p>9:30 AM (10 minutes)</p>	<p>Informational</p>
<p><b>V. Relationship Building with the Northern Circle Indian Housing Authority Update</b></p>	<p>Jesse Archer, SSF CoC Analyst</p>	<p>9:40 AM (5 minutes)</p>	<p>Informational</p>
<p><b>VI. Key Performance Indicators Follow Up</b> <i>(Recurring Agenda Item)</i></p> <ul style="list-style-type: none"> <li>• <a href="#">Framework</a></li> <li>• Recommendation to Adopt <a href="#">Built for Zero KPIs</a></li> </ul>	<p>Rachel Bereza, SSF Deputy CEO</p>	<p>9:45 AM (30 minutes)</p>	<p>Discussion</p>
<p><b>VII. CoC Grant's Manual</b></p> <p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a></li> <li>• <a href="#">Draft of CoC Grants Manual</a></li> </ul>	<p>Stacey Fong, SSF System Building &amp; Integration Senior Advisor</p>	<p>10:15 AM (10 minutes)</p>	<p>Informational</p>

<b>VIII. CAS Evaluation Working Group Recruitment</b>	Peter Bell, SSF Planning & Strategy Director	10:25 AM (10 minutes)	Discussion
<b>IX. 2024 CoC Annual Meeting</b>  <b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <a href="#">2024 CoC Annual Meeting Registration Link</a></li> <li>• <a href="#">SSF 2024 CoC Annual Meeting webpage</a></li> </ul>	Peter Bell	10:35 AM (10 minutes)	Informational
<b>X. NOFO Updates:</b> <ul style="list-style-type: none"> <li>• FY2024–2025 CoC Program Competition</li> <li>• CoC Builds</li> </ul> <b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <a href="#">FY2024 CoC NOFO Debrief Survey (Feedback Due 11/29/24)</a></li> <li>• <a href="#">SSF FY2024-2025 NOFO CoC Program Competition Webpage</a></li> <li>• <a href="#">SSF CoCBUILDS NOFO webpage</a></li> </ul>	Rachel Bereza & Jesse Archer	10:45 AM (5 minutes)	Informational
<b>XI. Open Discussion on Recent Actions / Events</b>	Open to All	10:50 AM (10 minutes)	Discussion

## **XII. Meeting Adjourned**

**The next REQC meeting is Wednesday, Dec. 18, 2024 at 9:00 am.**

**2025 REQC meetings:** Jan. 15 | Feb. 19 | Mar. 19 | Apr. 16 | May 21 | Jun. 18  
July 16 | Aug. 20 | Sept. 17 | Oct. 15 | Nov. 19 | Dec. 17

### **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.