



## Revised Agenda: 12/17/24

### Racial Equity Committee (REQC) Meeting Agenda

Wednesday, December 18, 2024 | 9:00 am to 11:00 am

#### UPDATE | NEW ZOOM DETAILS BELOW

[Zoom Meeting](#) | Meeting ID: 825 6697 4203 | Passcode: 995305

Find your local number [here](#)

Agenda Item	Presenter(s)	Time	Item Type
<p><b>I. Welcome &amp; Grounding into the Space</b></p> <p>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?</p> <p><a href="#">Land Acknowledgement</a></p> <p><a href="#">Labor Acknowledgement</a></p> <p><a href="#">Community Agreements</a></p>	Angela Upshaw, REQC Co-Chair	9:00 AM (15 minutes)	Discussion
<p><b>II. Approval of 11/20/24 Meeting Minutes</b></p> <p>Supporting Material:</p> <ul style="list-style-type: none"><li><a href="#">11/20/24 Meeting Minutes</a></li></ul>	Angela Upshaw, REQC Co-Chair	9:15 AM (5 minutes)	Action

<b>III. Announcements (Upcoming Events &amp; Recent Actions)</b>	Marjorie Beazer, REQC Co-Chairs, REQC Members, SSF Staff, & Guests	9:20 AM (10 minutes)	Informational
<b>IV. 2024 CoC Annual Meeting Key Takeaways</b>  Supporting Material: <ul style="list-style-type: none"> <li>• <a href="#">2024 CoC Annual Meeting Survey</a></li> </ul>	Marjorie Beazer, REQC Co-Chairs, REQC Members, SSF Staff, & Guests	9:30 AM (10 minutes)	Discussion
<b>V. Key Performance Indicators Follow Up</b> <i>(Recurring Agenda Item)</i> <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>	Ayanna McGee, SSF Director of System Integration	9:40 AM (30 minutes)	Discussion
<b>VI. 2024 CoC REQC Survey:</b> <ul style="list-style-type: none"> <li>• Survey Purpose</li> <li>• Next Steps</li> </ul> Supporting Material: <ul style="list-style-type: none"> <li>• <a href="#">2024 CoC REQC Survey – Due 12/27/24</a></li> </ul>	Tyffanie (Ty) Wedding-O'Con, SSF Project Director of Racial Equity Initiatives	10:10 PM (20 minutes)	Discussion
<b>VII. Review Draft 2025 CoC REQC Work Plan</b>	Sher Singh, REQC Co-Chair	10:30 PM (15 minutes)	Discussion
<b>VIII. Open Discussion on Recent Actions / Events</b>	Open to All	10:45 AM (15 minutes)	Discussion

## **IX. Meeting Adjourned**

**The next REQC meeting is Wednesday, Jan. 15, 2025 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.