

Racial Equity Committee (REQC) Meeting Agenda

Wednesday, January 15, 2025 | 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	Angela Upshaw, REQC Co-Chair	9:00 AM (15 minutes)	Discussion
Opener: When were you first aware of your race?			
Land Acknowledgement			
Labor Acknowledgement			
Community Agreements			
II. Approval of 12/18/24 Meeting Minutes	Angela Upshaw, REQC Co-Chair	9:15 AM (5 minutes)	Action
Supporting Material: • <u>12/18/24 Meeting</u> <u>Minutes</u>			
III. Announcements (Upcoming Events & Recent Actions) • <u>2024 CoC REQC</u> <u>Survey</u> Update	Marjorie Beazer, REQC Co-Chairs, REQC Members, SSF Staff, & Guests	9:20 AM (10 minutes)	Informational

IV. Approve the 2025 REQC Work Plan	Tyffanie (Ty) Wedding-O'Con, SSF Project Director of Racial Equity Initiatives	9:30 AM (10 minutes)	Action
V. CoC REQC Co-Chair Recruitment (CoC Board Member Requirement)	Marjorie Beazer, REQC Co-Chair	9:40 AM (10 minutes)	Discussion
VI. Revisit REQC Liaisons	Tyffanie (Ty) Wedding-O'Con	9:50 PM (15 minutes)	Discussion
VII. 2024 CoC Committee Overview Presentation – REQC Slides	Angela Upshaw, REQC Co-Chair	10:05 AM (10 minutes)	Discussion
VIII. Open Discussion on Recent Actions / Events	Open to All	10:15 AM (15 minutes)	Discussion

IX. Meeting Adjourned

The next REQC meeting is Wednesday, Feb. 19, 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:

- <u>2024 REQC Work Plan</u>
- <u>CoC Meetings Webpage</u>
- Glossary of Terms
- 2024 CoC Governance Charter

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