

Racial Equity Community Advisory Committee

Meeting

 $\mbox{August 21st, 2019 6:00pm} - 9:00pm \mbox{} - 9:00pm \mbox{} - 9:00pm \mbox{} \mbox{} \mbox{}$ Minneapolis City Hall 350 S 5 th Street Minneapolis 55415 MN Room #317

Board/Commission Members: Noel Gordon, Kameron Lindsey, Josie Shardlow, Kate Redden, Aaron Hill, Qannani Omar, Joo Hee Pomplun, Samantha Pree-Stinson, C Terrence Anderson, Adedotun Salami, Elizabeth Adams

(Quorum 6)

Staff: Joy Marsh Stephens, Melanie Plucinski 612-750-7934

Call to Order

Adoption of the Agenda

Acceptance of Minutes for April & July 17th, 2019

Announcements

Consent

- 1. Appointed Boards and Commissions Training
- 2. Nominate and elect Co-Chair
- 3. City of Minneapolis Budget Director Micah Intermill

Discussion

- 1. Capacity Building Kente Circle Update
- 2. Racial Equity Impact Assessment

New Business

1. Tracking Legislation, Advising Processes – Ade, Samantha, C Terrence

Reports

1. Evaluation

Unfinished Business

1. Subcommittee work update

Adjournment

Next Meeting: September 18th, 2019

For reasonable accommodations or alternative formats please contact the Race Equity Division at 612-673-3068 or e-mail laurice.reed@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.