

**Minutes of the Special Committee on Racial Equity meeting
December 3, 2020 via Zoom**

Attendees:

Committee members Present: Bob Bender, Margaret Della, Robert Fanuzzi, Daris Jackson, Julie Reyes

Absent: Jyll Townes

Other CB8: Laura Spalter, Robert Kaplan, Omar Murray

The meeting was called to order at 7:05 pm with Bob Bender and Robert Fanuzzi acting as co-hosts in the absence of former committee chair Roz Zavras, who has resigned from the board.

Election of a new chair. Daris Jackson was nominated and unanimously voted in as chair of the committee by the five committee members in attendance. Daris accepted his nomination and election.

Review of the SCRE Committee Report. The committee reviewed the most recent version of its report, which had been previously circulated to board members to comment on. Every comment made by a board member was discussed and either incorporated into the report (substantively or verbatim) or otherwise responded to by committee members. This most recent version of the report including these incorporated comments is being made available to all board members.

This review took nearly two hours and so committee members decided to postpone to the January committee meeting the final agenda item, how the committee will work with standing committee chairs.

The meeting was adjourned at 9:13 pm

Submitted by: Bob Bender