

(Pending Committee Approval)

Revised Minutes of the Special Committee on Racial Equity Meeting

April 11, 2024

<https://www.youtube.com/watch?v=ib1JEGjYhjk>

Attendees

Committee: Margaret Della (chair), Bob Bender, Sebastian Chittilappilly

Committee Members with Extraordinary Circumstances: NA

Absent: Kelli Buford

Agenda

The Special Committee on Racial Equity (SCRE) meeting began at 7:07 pm and the Chair welcomed the community to the meeting and recognized the celebration of Eid, wishing all a rejuvenating and safe holiday.

A quorum was present and the February 2024 minutes were unanimously approved.

The Committee discussed the following areas:

- Discussed continuing to keep 'hate' as a recommended Standing Committee topic.
- Joint meeting with HH&SS Committee on June 12, potentially.
- A youth-led conversation and Chair Gomez would be following up with her Committee.
- Did CB8 complete its EEOC training in last year? Chair will follow up on that and anti-bias training for board members.
- Exploring retitling SCRE
- Preparing the interim report
- Reviewed draft of Resource Guide on Combating Hate

The Committee agreed upon the following next steps:

- Send current draft of Resource Guide to Committee and HH&SS Committee for editing and contribution. Hope to bring to Board at next Exec meeting.
- Begin the interim report Executive summary, update Capital Budget Request map, and track activities for submission to Board in June.
- Explore renaming committee with further input.

Next Meeting in May. Date may need to be changed. The meeting adjourned at 7:57 pm.

Minutes submitted by Margaret Della