



## Joint Commission on Racial Justice and Equity Justice Sub-Committee



### AGENDA Tuesday, January 18<sup>th</sup>, 2022 6:00 pm Virtual

Join Zoom Meeting

<https://us02web.zoom.us/j/86093903161?pwd=U2pTM2s2TnlxYlBzWFRGWWhqcGpWZz09>

Meeting ID: 860 9390 3161

Passcode: 267016

1. **Call to Order**

2. **Approval of Minutes**

- December 29<sup>th</sup>, 2021, Meeting Minutes

3. **Informational Items and Reports**

- Co-chair update
- Guest Speaker update

4. **Discussion**

- Discuss future guest speaker recommendations
- Discuss sub-team structure and expectations
  - i. Review final topic vote counts
  - ii. Review Sub-team final topics and team member assignments
  - iii. Review & Discuss expectations
  - iv. Determine Sub-team member roles & responsibilities
  - v. Review resources & gather feedback regarding support needed

5. **Recommendations to the Steering Committee**

- Committee member attendance expectations
- New member recruitment

6. **New Business**

- None

7. **Adjournment**