AGENDA
Thursday, September 1, 2022, 5:30PM
Zoom Meeting
https://us02web.zoom.us/j/85436062148?pwd=a082N3dnUFpZRVZGTkFhSHJwR2VNdz09
Meeting ID: 854 3606 2148      Passcode: 802474

Subcommittee Commissioners: Marcus Peoples (co-chair), Debra Avery (co-chair), Latoya Brown, Andres Diaz, Alicia Harris, Donny Henry, Adam Hopkins, Irene Lewis-Wimbley, Fai Lowe, Shataqua Poindexter, Jerricka Rencher, Krista Wreskinski

1. Call to Order
   ● Identification of a quorum (7 people)
   ● Introduction of any guests or visitors

2. Approval of Minutes
   ● Review and approval of minutes from May 12, 2022 meeting.

3. Informational Items and Reports
   ● Check-In about OMA certificates
   ● Information from Co-Chairs meeting
     o Focus on strategic planning at Co-chairs table
       ▪ Implications for us: develop long and short range goals
     o Develop a clear communication plan to the community
     o Cross committee collaboration for public and organizational engagement
       ▪ identify allies and collaborators
       ▪ Look for intersections with work already being done
       ▪ Community input/community involvement processes (listening sessions?)
     o Set agendas/goals at sub-committees for the next year
     o How do our goals complement work that is already being done in the community?
   ● What is needed to deepen work on previous assignments

4. Discussion/Work Time (30 minutes)
   ● Break-out working groups focusing on the Key Indicators for Year 2 (see attached)

5. Recommendations to the Steering Committee

6. New Business
   ● Open to commissioners with new information not included in the above agenda

7. Adjournment

Helpful Information:
   ● As you begin to work on the key indicators with your teams, please get any agenda items to Debra and Marcus by the last Thursday of the month.
   ● Minutes from any of the RJEC sub-committees or the steering committee can be found here: https://www.peoriacounty.gov/agendacenter
   ● Annual Report Video: https://youtu.be/hN0T-EpDFVY
   ● Joint Commission on Racial Justice and Equity website: https://tinyurl.com/jcrie-peoria
   ● Additional Zoom Info One tap mobile +13126266799,,85436062148#,,,*802474# US (Chicago)
     Dial by your location +1 312 626 6799 US (Chicago)
Subcommittee Commissioners: Marcus Peoples (co-chair), Debra Avery (co-chair), Latoya Brown, Andres Diaz, Alicia Harris, Donny Henry, Adam Hopkins, Irene Lewis-Wimbley, Fai Lowe, Shataqua Poindexter, Jerricka Rencher, Valerie Timmes, Krista Wreskinski

Present: Marcus Peoples (co-chair, Debra Avery (co-chair) Latoya Brown, Alicia Harris, Donny Henry, Adam Hopkins, Irene Lewis-Wimbley, Fai Lowe, Shataqua Poindexter

Absent: Andres Diaz, Jerricka Rencher, Valerie Timmes, Krista Wreskinski

1. **Call to Order**
   - Quorum identified. 9 members present
   - No guests or visitors

2. **Approval of Minutes**
   - Reviewed notes from previous meeting (Reminder: no minutes were taken as there was not a quorum. Attached Notes reflect conversation held around the agenda items for the meeting.

3. **Informational Items and Reports**
   - Brief review of Attendance Policy
   - Resignations: Roberta Parks, DezMoniquie Robertson
   - Update on in-person meetings
   - Reminder to get OMA certificates to Marcus or Debra before June 16, 2022. (See links in email dated April 30, 2022) - Marcus will email the information again and is available to provide online support for folks who need assistance.
   - Reminded about June 16, 2022 JCRJE Report Out Event
   - Brief report-backs from previous assignments (Please organize your report-backs with these four points in mind) - NOTHING TO REPORT AT THIS TIME
     - Status/Progress made
     - Roadblocks/Problems encountered
     - Support needed
     - Next steps

4. **Discussion**
   - Key Indicators for Year 2
     - Co-Chairs presented Key Indicators
     - Members signed up for their area of research
       - Home ownership - Fai Lowe
       - Renting vs. Homeownership - Donny Henry, Latoya Brown
       - Low Income Residents - Irene Lewis-Wimbley
       - Quality Housing - Valerie Timmes
       - Unhoused population - Shataqua Poindexter, Alicia Harris
     - Questions for further research:
       - How can we find out about policies already in place?
       - What is the path for recommendations that we make? Does the Steering Committee approve
first? Do we access Mayor, City Administrator, City Council or County representatives directly?
  o Irene Lewis-Wimbley offered a list of online resources which may be helpful. Co-Chairs will send this list to the entire team.

5. **Recommendations to the Steering Committee - None**

6. **New Business**
   ● None at this time

7. **Other Open Questions**
   o Has the new housing commissioner started?
   o How do we get the staff and others who handle housing issues for the city to be involved here?
   o Can we get access/communication from the Steering Committee (minutes, notes, etc.) so we understand what is happening?

8. **Adjournment** - Motion to adjourn passes

**Helpful Information:**
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- Joint Commission on Racial Justice and Equity website: [https://tinyurl.com/jcrje-peoria](https://tinyurl.com/jcrje-peoria)
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