



Joint Commission on Racial Justice and Equity Information Technology Sub-Committee



AGENDA October 13, 2022 5:30pm – 7:00pm Via Zoom

Information Technology is inviting you to a scheduled Zoom meeting.

Time: Oct 13, 2022 05:30 PM Central Time

Join Zoom Meeting

<https://us02web.zoom.us/j/83574066862?pwd=UURQQ3hpNzZBSFowaE16Z2s3QlINQT09>

Meeting ID: 835 7406 6862

Passcode: 115297

Dial by your location

+1 309 205 3325 US

1. **Call to Order**

2. **Approval of Minutes**

April 14, May 12, July 28, August 11, September 8

3. **Informational Items and Reports**

Read-out of September Co-Chairs meeting regarding Annual Report with specifics requirements for Key Indicators (including due dates and data resources)

4. **Discussion**

- Discuss roadmap for fleshing out Key Indicators (division of labor)
- List of Community Partners (spreadsheet created by Sunny)
- Need to Adjust Monthly Meeting time
- OMA Certification Questions

5. **Recommendations to the Steering Committee**

6. **New Business**

7. **Adjournment**