

Race Equity Advisory Council

Date: Thursday, February 16, 2023

Time: 6-8 p.m.

Location: virtual

Council members present: Paola Ehrmantraut, Roberta Sheritha-Reindorf, Bocar Kane, Susan McPherson, Larry Hiscock, Raquel Jarabek

Council members not present: Mahogany Ellis-Crutchfield, Yolanda Rogers, Debiyoti Dwivedy, Miamon Queegley, Johnathan McClellan, Deran Cadotte

County staff present: Shawn Sorrell, Alison Weiler, Patricia Zagaros, Vernona Boswell

Public attendees (online): none

Agenda

Approved current month agenda (**action item**)

Motion: approved with amendments and seconded Majority vote approved

Approved past month meeting notes (**action item**)

Motion: approved and seconded Majority vote approved with amended comment

Current topics of conversation/discussion

- [MPD Investigation Findings / Minnesota.gov \(mn.gov\)](#)
- **Request** for information: How does Hennepin County intersect with Minneapolis Police Department services?
- **Request** for presentation: MNHR report at March meeting (Vernona).

2023 Subcommittees

- Child well-being – Susan and possible new members.
- Income – Raquel and Bocar.
- Youth mental health – Roberta, Paola, and Susan.
- REAC bylaws article v. committees.
 - Section 1. The council is authorized to establish such committees as it may deem necessary and desirable to promote effectively the activities of the council. In establishing a committee, the council shall state the focus of its proposed activities.

- Section 2. The chair shall determine the membership and the committee chair of each committee of the council.
- Section 3. Committees shall be directly responsible and report to the Council. Subcommittees, if any, shall be directly responsible and report to the parent committee.
- Section 4. The Council may dissolve the committee at such time that the committee has fulfilled its proposed activities.
- Larry shared additional committee resources and support.
- Members to meet and determine focus, activities, chair.
- Being mindful of addressing the Commissioners priorities/suggestions.
- **Request** for information: REIT document posted to Basecamp.

Onboarding new members participation opportunities

- Clarified next steps for appointing new members/commissioner's role.
- Discussion of process of new officers.
- Inform new members of open leadership roles.
- Share Commissioners priorities/suggestions.
- Subcommittees to be specific and share focus.
- **Request** to add space to Basecamp for testimonials and comments.

In-person meeting in April

- Discussion around new location with free parking.

Next Meeting location (**action item**)

Motion: approved and seconded Majority vote approved

Adjourn (**action item**)

Motion: approved and seconded Majority vote approved