

Race Equity Advisory Council

Date: Thursday, April 21, 2022

Time: 6:00-8:00 p.m.

Location: Zoom

Council members present: Biiftuu Ibrahim Adam, Bocar Kane, Christina Luna, Johnathon McClellan, Larry Hiscock, Mahogany Ellis-Crutchfield, Raquel Jarabek, Roberta Sheritha-Reindorf, Sheila Webb, Susan McPherson, Tekia Jefferson, Yolanda Rogers,

Council members not present: Amani Berry, Debjyoti Dwivedy, Deran Cadotte, Miamon Queeglay, Paola Ehrmantraut

County Staff: May Xiong, Pat Zagaros, Randy Larson, Shawn Sorrell, Steve Voeller, Vinodh Kutty

Agenda

1. Approve current month agenda (**action item**)
2. Are there any additions or changes to the April meeting agenda? Hearing none, may I have a motion to approve the February agenda:

Motion: Larry Hiscock Second: Bocar Kane

Ayes 13 Nays 0 Abstain 0

The April meeting agenda is approved with 13 Ayes, 0 nays, 0 Abstain.

3. Approve past month meeting notes (**action item**)

Are there any changes to the March meeting notes? Hearing none, may I have a motion to approve the minutes:

Motion: Larry Hiscock Second: Sheila Webb

Count Votes—

Ayes 13 Nays 0 Abstain 0

The March meetings notes are approved with 13 Ayes, 0 Nays, 0 Abstain..



4. Welcome

a. Introduction: Shawn Sorrell

Shawn's role is strategic liaison for the council. We are currently looking to refill the position vacated by Mercy Das. Shawn will set up introductory one-on-ones with council members

b. New members

Paola Ehrmantraut

Raquel Jarabek

Susan McPherson

Yolanda Rogers

Deran Cadotte

c. Orientation

d. REAC committee members introductions

e. Yolanda Rogers, Susan McPherson, and Raquel Jarabek need access to BaseCamp

f. REAC Charter and Bylaws

[REAC charter](#)

[reac-by-laws-6-23-20-final.pdf \(hennepin.us\)](#)

5. Annual report

a. Purpose

Submit to County Commissioners council recommendations on reducing disparities in the community.

b. Timeline

July – committees meet and work on draft components

August – committees complete writing draft report, submit to REAC officers and committee chairs

September – work on finalizing report

November – submit report to County Commissioners

c. Technical components

- Staffing support with format, partner with Communications and chair and co-chair of REAC council
- Where do we direct community to find this report on the Hennepin County website?

[Board meeting materials | Hennepin County](#)

Access to board actions, meetings, etc. within the past few years Shawn will provide information

6. Officer roles and elections

May 9 – Chair, Vice-Chair, and Secretary nominations due;

May 12 – nominations and questionnaires will be shared with committee for consideration

May 19 – elections held at our REAC meeting

7. Should there be a Community Engagement Committee?

Hold an in-depth discussion on why a Community Engagement Committee is needed to form the scope of work and how to move forward with this committee.

8. Board Briefings are not recorded and cannot be viewed after the fact, Shawn will provide information to when Board Briefings are scheduled and how to view.

9. Committees in small groups **(no time for this agenda item).**

10. Adjourn **(action item)**

Motion to adjourn the meeting

Motion: Yolanda Rogers Second: Roberta Sheritha-Reindorf

Ayes: 9 Nays: 0 Abstain 0

The meeting is adjourned