



Race, Equity, & Inclusion Working Group

Meeting Date: April 21, 2023

Agenda Item No. 2

Meeting Agenda Topics

Information

Prepared by: Lanette Espinoza

Attachments: No

Approved by: James Corless

Referring Committee: Not Applicable

1. Issue:

The agenda topics for the April 21, 2023, Race, Equity & Inclusion Working Group meeting.

2. Recommendation:

These items are for information and discussion.

3. Background/Analysis:

See below for the agenda topics.

4. Discussion/Analysis:

The following agenda topics will be presented and discussed:

- Welcome and Settle in (Chair Jennings, Est. time: 10 minutes)
- Introduction and Overview (Danielle DeRuiter-Williams, Venture with Purpose, (Est. time: 5 minutes)
- Opening Activity: What's the story of your name? (Chair Jennings, Est. time: 25 minutes)
- Review Community Agreements and Shared Values (Danielle DeRuiter-Williams, Venture with Purpose, Est. time: 5 minutes)
- Key/Grounding Terms and Discussion (Danielle DeRuiter-Williams, Venture with Purpose, Est. time: 20 minutes)
- Introduction to REAP (SACOG, Est. time: 20 minutes)
- What's Next and What to Expect? (Danielle DeRutier, Venture with Purpose, and SACOG, Est. time: 15 minutes)
- Discussion: What does the working group need to be successful? (Danielle DeRutier-Williams, Venture with Purpose, Est. time: 15 minutes)
- Wrap-up and Closing (Chair Jennings, Est. time: 5 minutes)

5. Fiscal Impact/Grant Information:

There is no fiscal impact.