Board of Directors

Meeting Date: August 17, 2023

Agenda Item No. 12



Race, Equity, and Inclusion Working Group Report Out

Information

Prepared by: Kacey Lizon Approved by: James Corless

Attachments: Yes Referring Committee: Not Applicable

1. Issue:

A report on the June 29, 2023, meeting of SACOG's Race, Equity, and Inclusion Working Group.

2. Recommendation:

None; this item is for information only.

3. Background/Analysis:

Per its charge, the Race, Equity, and Inclusion (REI) Working Group follows the guidelines of an ad hoc committee of the SACOG Board of Directors. The working group is charged to discuss and oversee implementation of SACOG's Racial Equity Action Plan (REAP) and, based on review of implementation activities, make recommendations to the SACOG Board of Directors. The REI Working Group will notify the SACOG Board of suggestions for changes to the REAP that increase its effectiveness and impact. Foundational to this working group will be building proficiency in knowledge of, and strategic actions through policy and programming, to both fix historical inequities and prevent further marginalization of Black, Indigenous, Asian, Pacific Islander, Hispanic/Latino, and other communities of color as well as low-income, rural, urban and other underrepresented communities throughout the Sacramento Region. Twenty members, 10 SACOG board members and 10 public members, were appointed by the SACOG board chair to the working group for a two year term, 2023-2024.

4. Discussion/Analysis:

SACOG Director Jill Gayaldo, member of the 2023-2024 REI Working Group, will report out to the board on the group's June meeting. A written meeting summary and link to the meeting agenda packet is included as an attachment to this item.

5. Fiscal Impact/Grant Information:

SACOG's REI Initiative, including the work of the REI Working Group, is included in the adopted Overall Work Program and budget.