

RACIAL EQUITY COMMISSION
Meeting Agenda

DATE: 9 July 2024 (Meeting dates for 2024 will be each 2nd Tuesday at 4pm)
TIME: 4:00 p.m. – 5:00 p.m.
LOCATION: City Hall, 10th Floor City Council Chambers
161 W. Michigan Avenue, Jackson, MI 49201

AGENDA ITEMS:

- I. Call to Order -
- II. Roll Call – current membership is at Eleven (Full Board). Six members needed for quorum.
- III. Reading of Land & Labor Acknowledgement
- IV. Adoption of the Agenda
- V. Citizen Comments (3-Minute Limit)
 - A. Citizen Comment Guidelines: Individuals will state their name and have three (3) minutes to address the Commission. Persons may only address the Commission once under this public comment opportunity and may not yield their time to others. Board members will not debate or answer questions at this time.
- VI. Approval of June 2024 Minutes
- VII. Community Liaison Police Officer Report
- VIII. Committee Reports
 - A. Board Development Committee (Barber, Hamilton, Dancy, Heydenburg)
 - B. Grants/Education Committee (Albarran, Barber, Hamilton, Inosencio, Willis)
 - C. Policy and Procedure Committee (Hammontree, Dancy, Hamilton, Willis, Hathaway)
 - D. Public Equity Committee (Dickenson, Hamilton, Quinn, Heydenburg)
 - E. Nominations (Hamilton, Dancy, Hammontree)
- IX. City/Community Updates
 - A. City Council
 - B. MLK/CIA
 - C. Environmental Commission
 - D. HRC

- E. JPS
 - F. NAACP
 - G. JHC
 - H. CPOC
- X. Unfinished Business / Working Items
 - A. October 10th Community Engagement Event
 - B. Audit Update
 - C. Equity Seal Work
 - D. Promotional video follow-up
- XI. New Business
- XII. Review of Action Items from meeting
- XIII. Commissioner Comments
- XIV. Adjournment

Next Meeting scheduled for Tuesday, 13 August 2024. 4pm.

RACIAL EQUITY COMMISSION
Meeting Minutes

DATE: 11 June 2024 (Meeting dates for 2024 will be each 2nd Tuesday at 4pm)
TIME: 4:00 p.m. – 5:00 p.m.
LOCATION: City Hall, 10th Floor City Council Chambers
161 W. Michigan Avenue, Jackson, MI 49201

AGENDA ITEMS:

- I. Call to Order - Chair Hamilton at 4:05 pm
- II. Roll Call – current membership is at Eleven (Full Board). Six members needed for quorum. Present: Kesha Hamilton, Jacqueline Barber, Freddie Dancy, Katima Dickenson, David Hammontree, Jacob Inosencio, Bikash Jha, Leticia Albarran Rodriquez, John Willis, Ai Yoshida, Daveda Quinn
Committee members: Chris Heydenburg
Absent: none
- III. Reading of Land & Labor Acknowledgement: Leticia Albarran Rodriquez
- IV. Adoption of the Agenda: Motion by, Jacob Inosencio, supported by, John Willis, Motion carried
- V. Citizen Comments (3-Minute Limit): None
- VI. Approval of May 2024 Minutes: Motion by, Jacob Inosencio with recommended changes, motion carried
- VII. Community Liaison Police Officer Report: None
- VIII. Committee Reports
 - A. Board Development Committee (Barber, Hamilton, Dancy, Heydenburg) – Katima reviewed what will take place prior to and during the Facing Race training.
 - B. Grants/Education Committee (Albarran, Barber, Hamilton, Inosencio, Willis) – Meeting in the works.

- C. Policy and Procedure Committee (Hammontree, Dancy, Hamilton, Willis, Heydenburg)
 - D. Public Equity Committee (Dickenson, Hamilton, Quinn, Heydenburg) -
 - E. Nominations (Hamilton, Dancy, Hammontree) – Nothing on the books right now.
- IX. City/Community Updates
- A. City Council – Council meeting tonight 6/11/24
 - B. MLK/CIA – Second round of grants were awarded. Some challenges are currently being worked on regarding technical assistance and contractors taking advantage of grant receivers. MLK/CIA also looking at the residential component for grant dollars. Freddie also mentioned CAA offering funds for rehab work.
 - C. HRC –
 - D. JPS – in the process of doing a mileage.
 - E. NAACP – cancel the pageant part of Juneteenth due to no applicants. Daveda shared the work of the NAACP. One of the oldest National organizations fighting discrimination and equity. NAACP collaborates and advocates for those in need.
 - F. JHC – 10 staff were laid off due to budget concerns
 - G. CPOC – meeting will take place at 5:00 pm today.
- X. Unfinished Business / Working Items
- A. Promotional Video – Looking for a Friday in June at 1:00 pm for the Video. The date will be June 28th @ 1:00 pm at City Hall. Attire can be professional or wear your REC shirts. Promotional Script was timed while we reviewed it.
 - B. Audit Update – Copies of the Audit for FY 24 & FY 25 were handed out and the Audit is moving forward. Motion to except/submit the audit by, David Hammontree, Supported by Jacob Inosencio. Discussion took place. Motion carried.
 - C. Equity Seal Work – Discussion regarding the Seal will be discussed at the July meeting.
 - D. Planning for the next Community Engagement event – Meetings are taking place bi-weekly. An update to the commissioners will take place at the July meeting.
 - E. Letter to AME Church – has been presented.
 - F. Annual Report – Katima will send out a copy to all commissioners.
- XI. New Business – Kesha requested that a certain amount be approved by commissioners to make purchases for commissioners. John Willis made a motion to approve \$1000 for Kesha to make purchases for the commissioners. Leticia Albarran Rodriguez supported the motion, motion carried.
- XII. Review of Action Items from meeting – Katima will send out Annual Report. Save the date for our Meet & Greet October 10, 2024, 5:00-8:00 pm.
- XIII. Commissioner Comments – Reminder of Juneteenth celebration starting Thursday June 13 through the 15th.
- XIV. Adjournment: meeting adjourned at 5:03 pm Motion by Freddie Dancy, supported by, John Willis, motion carried.

Next Meeting scheduled for Tuesday, 09 July 2024. 4pm.