

## Agenda for Racial Equity and Social Justice Advisory Committee Meeting

December 16, 2020

6:30pm-8:00pm

- 1) Check-in (10 minutes)
- 2) 2020- Report recap (30 minutes)
- 3) Discussion of RESJ Group Norms (e.g., respect + trust, meeting discussion, decision-making, encouraging dissent and innovation, feedback + reporting, and conflict resolution) (30 minutes)
- 4) Setting Our Priorities (30 minutes)
- 5) Governance (30 minutes)
  - Document approval process
  - subcommittee creation
- 6) Next steps (10 minutes)