



Joint Commission on Racial Justice and Equity Children and Youth Sub-Committee



AGENDA September 9, 2021 Start time: 7:00 p.m. Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/82982872304?pwd=T1VuU3BMVGx2blJVcXZ2RHNPuzJ3Zz09>

Meeting ID: 829 8287 2304

Passcode: 723885

1. Call to Order

2. Approval of Minutes

- July 15, 2021 JCRJE – Child & Youth Development Committee meeting minutes
- August 30, 2021 JCRJE – Child & Youth Development Committee meeting minutes

3. Discussion Specific issues or topics the Subcommittee will discuss

- Discuss how JCRJE Commission will do its work
- Discuss the role of Child & Youth Development Committee
- Discuss 3 phases of JCRJE Commission work

4. New business

- Email topics/issues to be discussed at October 14, 2021 to Co-Chairs.

5. Adjournment

- Adjourn at 8:00 p.m.



Joint Commission on Racial Justice and Equity Children and Youth Sub-Committee



MINUTES Monday, August 30, 2021 7:04pm Zoom

Members Present:

- | | | | |
|--------------------------|-----------------------|--------------------------|----------------------------|
| X | Gigi Gibson, Co-Chair | X | Anupama Uddavolu, Co-Chair |
| <input type="checkbox"/> | May Abouhouli | X | Christian Lee |
| <input type="checkbox"/> | Krishan Bedi | <input type="checkbox"/> | Charles Miner |
| <input type="checkbox"/> | Stephanie Bragg | X | Dearl E. "Skip" Morris |
| <input type="checkbox"/> | Bianca Brown | <input type="checkbox"/> | Dawn Parker-Frakes |
| <input type="checkbox"/> | Bernard Bryant | X | Teri Rainey |
| <input type="checkbox"/> | Shalandra Burch | X | Anni Reinking |
| X | Tonya Fant | <input type="checkbox"/> | Nikki Romain |
| <input type="checkbox"/> | Nikole Henry | <input type="checkbox"/> | Kristie Stockham |
| <input type="checkbox"/> | Courtney Lee | X | Ashley Whitlatch |

1. Call to Order

Gigi Gibson called the meeting to order at 7:04pm.

2. Approval of Minutes

- A motion to approve July 15, 2021 meeting minutes and August 30, 2021 meeting minutes at next meeting by Gigi Gibson and Annie Reinking seconded the motion. The motion carried unanimously.

3. Discussion

- Gigi Gibson started discussion on appointing one commissioner for taking minutes. Anupama Uddavolu volunteered to take minutes at future meetings. Tonya Fant made a motion to appoint Anupama Uddavolu to take minutes at future meetings and Annie Reinking seconded the motion. The motion carried unanimously.
- Gigi Gibson started discussion on selecting date and time for committee meetings in the months of September, October, November, and December. Annie Reinking made a motion to selecting the following dates for Child & Youth Sub-Committee meetings and Tonya Fant seconded the motion:
Thursday, September 9, 2021 at 7:00 pm;
Thursday, October 14, 2021 at 7:00 pm;
Wednesday, November 10, 2021 at 7:00 pm; and
Thursday, December 9, 2021 at 7:00 pm
The motion carried unanimously.

4. Adjournment

- Gigi Gibson adjourned the meeting at 7:15 pm.