



Racial Equity Social Justice Ad Hoc Committee

Wednesday, August 12, 2020

The Children's Trust

Board Teleconference

"Virtual Meeting via Zoom"

3:30 pm to 5:00 pm

Agenda

Board of Directors

Kenneth C. Hoffman
Chair
Mark A. Trowbridge
Vice-Chair
Steve Hope
Treasurer
Karen Weller
Secretary

Magaly Abrahante, Ed.D.
Laura Adams
Matthew Arsenault
Daniel Bagner, Ph.D.
Hon. Juan Fernandez Barquin
Hon. Dorothy Bendross-Mindingall, Ph.D.
Constance Collins
Mary Donworth
Richard P. Dunn II
Gilda Ferradaz
Lourdes P. Gimenez
Nicole Gomez
Mindy Grimes-Festge
Nelson Hincapie
Pamela Hollingsworth
Monique Jiménez-Herrera, Psy.D.
Hon. Barbara J. Jordan
Maurice Kemp
Tiombe Bisa Kendrick-Dunn
Marissa Leichter
Frank Manning
Susan Neimand, Ed.D.
Hon. Orlando Prescott
Javier Reyes
Emily Rosendo
Hon. Isaac Salver
Sandra West

David Lawrence Jr.
Founding Chair

James R. Haj
President & CEO

County Attorney's Office
Legal Counsel

3:30 p.m. Welcome and Opening Remarks

Tiombe Bisa Kendrick-Dunn
Committee Chair

3:35 p.m. Public Comments

Tiombe Bisa Kendrick-Dunn,
Committee Chair

3:40 p.m. Reflection on Root Cause of Racism

Tiombe Bisa Kendrick-Dunn
Committee Chair
Leigh-Ann Buchanan
Co-Facilitator

4:00 p.m. Inclusive Value Creation

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Committee Chair
Leigh-Ann Buchanan
Co-Facilitator

4:50 p.m. Next Steps

Tiombe Bisa Kendrick-Dunn
Committee Chair

5:00 p.m. Adjourn

Reminder:

Next Ad Hoc Committee meeting: *August 26, 2020*

The public is allowed to comment before presentation of resolutions but must register with the Clerk of the Board prior to being allowed to comment.