

## Committee Meeting

7/15/20

- Present
  - Karen Anderson-Scott
  - Franklyn Baker
  - Amy Fusting
  - Cynthia Terry
  - Reena Shah
  - Chijioke Akamigbo
  - Chi Song
  - Dr. Al Hathaway
  - Tamar Sarnoff
  - Janhae Wallace
  - Roberta Gill
  - Brenda Gruss
  - Aleithea Warmack
- Introductions
  - New members
  - Franklyn
  - Karen
  - Reena
- Task Force Meetings - 9/17, 11/12
  - Initial goal - work through December, possibly extended into Spring depending on how virus progresses
    - Designed to support other committees
- Policy and Equity Meeting - 7/17 @ 4:00pm
  - Overarching committee - designed to make sure that our work is conducted through one common voice and lense
    - Race and other forms of equity are reviewed
    - Are the committee's diverse (geographic, racial, otherwise)
    - Solutions are not reinforcing existing harms and/or other equity issues
    - Comprised of co-chairs of other committees
    - Anything work-products coming out of committees will need to be reviewed by policy and race equity
- Task Force Website Creation
  - Need to create site for task force
  - Disparate impacts - race as well as those that will have difficulty interacting through technology

- Will likely need to create small subcommittee to work on website
  - 3-5 people - would like to give some autonomy
    - May be a standing subcommittee because of nature of job - ongoing
- Talley Kovacs - what is the scope?
  - Logistics? Working with other committees? Digital creation process?
  - Franklyn - most likely all of those things
- This is inherently dynamic because of governmental and epidemiological changes
- Existing websites should be coordinated in some way with a potential new website
  - Key is that public is informed
- Printed Materials
  - Unofficial subcommittee for one-pager
  - Multiple languages
  - Deserving of its own subcommittee
    - Should be easier at providing dual online and offline strategy
- Update/edit - one pager
  - Does not literally need to be one page
    - If intended to be handed out somewhere it can be cut down
  - Pulled race equity language, trying to fit into first paragraph
  - Talley suggested each paragraph having a mission statement with what will be done
  - Calling some peoples “at-risk” may be offensive
    - No one wants to think of themselves as at-risk
  - People should feel free to review on their own time and offer suggestions
  - Roberta volunteered to help
  - Is the goal to get back to normal or fix the system?
- Potential subcommittees
  - Internet
  - Paper
  - Compiling services and resources
    - 211 is not great for legal service aggregation
    - Various groups have pieced together resources in one place
    - People may need one number that is already recognizable
      - Use what’s already existing or do something entirely different
- questions/comments/suggestions
  - Try and give edits before next meeting to one-pager