

**CWAC Racial Equity Practice Subcommittee Meeting**

**Conference Call Meeting**

**MINUTES**

**July 6, 2016 – 10 am – 11:30 am**

**Co-Conveners: Darrin Holt and Robert Blackwell**

**Members Present:** Dennette Derezotes, Karima Douglas, Elke Hansen, Jacalyn Herbert-Townsend, Cassandra Rogers-Lampkin, Susan Stephens, Darrin Holt and Robert Blackwell

Not Present: April Curtis, Daniel Fitzgerald, Kathleen Lutz, Maria Miller, Jere Murry and Cole Thompson

**Attachments:** June 7 Minutes and Notes//Charter Document

1. **Check In and Reflections**
2. **Completing Work on Establishing the Subcommittee’s Charter and Scope of Work**

[See Charter Document Draft Version 2.0]

1. **Next Steps**

The Charter Document Draft recommendations and were recorded and will be emailed to members for review and approval, then forwarded to Administrative and Finance Committee of CWAC.

Send out survey for next meeting. In-person vs. Conference Call