



EQUITY AND EMPOWERMENT COMMISSION

**Saturday, December 1, 2018
8:00 a.m. to 1:00 p.m.**

**Rotary International
1560 Sherman Avenue
Evanston, IL 60201**

AGENDA

1. Call to Order/Declaration of a quorum
2. Approval of meeting minutes of September 27, 2018
3. Public comment

This ends public comment. While you are welcome to stay and listen staff and Commissioners will spend the rest of the meeting working amongst themselves.
4. For Consideration
 - a. 2019 Monthly meeting dates – 4th Thursday's conflict with Alderman Wynn's Quarterly Ward meetings
5. For Discussion
 - a. Commission Budget
 - b. Report from Commissioner Lyons on Police Chief hiring process
6. Equity Training

Tiffany McDowell, YWCA Northshore Equity Institute Director
Eileen Heineman, YWCA Northshore Manager of Community Outreach
7. A Mock Overview of the Equitable Evanston Plan
8. Adjournment

Next meeting:

Thursday, December 20, 2018

6:30 to 8:00 p.m.

**Lorraine H. Morton Civic Center
2100 Ridge Avenue, Evanston
Room 2402**

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