



EQUITY AND EMPOWERMENT COMMISSION

Thursday, January 17, 2019
6:30 to 8:00 p.m.
Lorraine H. Morton Civic Center
2100 Ridge Avenue, Evanston
Room 2402

AGENDA

1. Call to Order/Declaration of a quorum
2. Approval of meeting minutes of December 1, 2018
3. Public comment
4. **For Consideration**
 - a. Commission's 6-month Work Plan: Review and update
 - b. Equity & Empowerment Ordinance: Review and adopt
5. **For Discussion**
 - a. Commissioner's terms of office
 - b. Equity Framework, Strategy 1, Define key definitions
 - c. Equity Framework, Strategy 2, community engagement policy
 - d. Equity Framework, Strategy 3, define data needs
 - e. Equity Framework, Strategy 4, develop equity lens; appoint committee
6. **Items for communication**
7. **Staff Reports**
 - a. Report to Human Services Committee
8. Adjournment

Next meeting:
Thursday, February 21, 2019
6:30 to 8:00 p.m.
Lorraine H. Morton Civic Center

**2100 Ridge Avenue, Evanston
Room 2402**

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