

- I. Call to Order and Welcome
- II. Roll Call
- III. Chairman's Opening Comments
- IV. Public Comment
- V. Minutes – approve
- VI. Special Guests: none
- VII. Brief Commissioner updates
- VIII. Brief Executive Director Update
 - a. COVID Vaccine Distribution
 - b. Redistricting Stakeholder
- IX. Old Business
 - a. Appointments of technical advisors
 - b. Legislative Agenda/KAAAC area of focus
- X. New Business
 - a. Strategic planning – KHF grant
 - i. There is a draft for what we are looking for in a planner
 - ii. Angeline Johnson will respond with a bid by 9/10
 - iii. Potentially joining with The Community Voice on their tour in the Spring
 - b. Redistricting – letters and testimony presented
 - i. Lunch and learn series walking people through the testimony process
 - ii. Lunch and learns will help for future engagement needs
 - c. Potential focus for commission – How should we proceed? Should we become involved as a commission or as individuals?
 - i. Partner on issues of criminal justice, pay day loan, and CROWN Act, breast cancer awareness, other issues
 - ii. Potentially lead on issues of Maternal and infant mortality in Black communities – the “Value them Both” marketing makes ample use of images of Black mothers, but legislative priorities do not back up the claim that they value them at all.
 - d. Sub Committee to start planning for MLK event
 - e. Read & Rise Breakfast Gala
- XI. Announcements
- XII. Adjournment