

- I. Call to Order and Welcome
- II. Roll Call
- III. Chairman's Opening Comments
- IV. Public Comment
- V. Minutes – approve
- VI. Special Guests: Dr. Sharla Smith
- VII. Brief Commissioner updates
- VIII. Brief Executive Director Update
 - a. COVID Vaccine Distribution
 - b. Redistricting Stakeholder
- IX. Old Business
 - a. Strategic planning is in the bid process
 - b. Legislative Agenda – awaiting the Black Caucus
 - c. Lunch and Learns – potential topics for first 8 sessions
- X. New Business
 - a. Potential speakers for the MLK event
 - b. Vote to have the event virtual
- XI. Announcements
- XII. Adjournment