



ACTION MINUTES

Tuesday, June 04, 2024, 7:00 PM

1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT

The Racial Inclusivity & Social Equity Commission Meeting was called to order.
Members present: Fane, Martinez-Moore, Oji, and Chair Trenkle
Members absent: Cho, and Lindsay

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. APPROVAL OF MINUTES: May 7, 2024

MOTION:

Moved by Member Martinez-Moore, seconded by Member Fane, to approve the March 5, 2024 minutes.

AYES: Members Fane, Martinez-Moore, Oji, and Chair Trenkle

NOES: None

ABSENT: Members Cho and Lindsay

The motion passes.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

Staff announced resignation of Member Ajwang' and an update on the Racial Equity Survey.

Members announced that Member Ajwang' and Chair Trenkle met with staff regarding Advisory Body recommendations to Council.

5. PRESENTATIONS

6. DISCUSSION AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS

6-1. Recommendation to the City Council on a Read-Along Program

Members discussed potential resources for a Read-Along Program.

6-2. Formation of Subcommittees for Existing Work Plan Items

6-3. Subcommittee Updates (if available)

- Read-Along Program Subcommittee (Ajwang', Fane, Oji)

7. FUTURE AGENDA ITEMS

Formation of subcommittees; discussion of E'Sports, public communication and outreach, coordination with the Housing Advisory Commission, potential resources for Commission recommendations

8. NEXT MEETING: Tuesday, July 2, 2024, 7:00 PM

9. ADJOURNMENT

Meeting adjourned at 7:36 PM.