Roy Cooper, Governor Erik A. Hooks, Secretary Robert Evans, Chairman Caroline C. Valand, Executive Director

Racial and Ethnic Disparities Subcommittee Meeting Virtual Meeting via WebEx 1201 Front Street Raleigh, NC 27609

Thursday, April 22, 2021 11:00 a.m. – 1:00 p.m.

11:00 p.m. – 11:05 p.m.	Welcome	Dr. Taylor, Dr. McCarter
11:05 p.m. – 11:10 p.m.	Approval of 1.21.2021 Minutes	Dr. Taylor, Members
11:10 p.m. – 11:30 pm	GCC Staff Update 3-Year Planning Update Title II Call Update SAG Allocation	Staff
11:30 p.m. – 12:00 p.m.	2021 RED Application Review	Staff, Members
12:00 p.m. – 12:10 p.m.	RED Application Voting	Dr. Taylor, Members
12:10 p.m 1:00 p.m.	Agency Updates, Old/New Business	Dr. Taylor, Dr. McCarter, Members
1:00 p.m.	Adjourn	

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Roy Cooper, Governor Erik A. Hooks, Secretary Robert Evans, Chairman Caroline C. Valand, Executive Director

Racial and Ethnic Disparities Subcommittee Meeting
Virtual Meeting via WebEx
1201 Front Street, Raleigh, NC 27609
January 21, 2021
1:00 p.m. – 3:00 p.m.
Meeting Minutes

Attendees: David Addison; Lindsay Welch; Victor Maynard; Jonathan Glenn; Lorraine Taylor, Pete Davis; Kelly Andrews, Derrik Anderson; Sharif Deveaux; Darren Beneby; Kweli Rashied-Henry; Nisha Williams; Susan McCarter.

GCC Staff: Caroline Valand; Diane Barber-Whitaker; Adonicca McAllister; Toni Lockley; Nicki Livingston; Sara Smith; Jaysia Noels.

Call to Order:

Dr. Taylor called meeting to order at 1:00 p.m.

Review and Approval of Minutes:

Dr. Taylor called attention to the meeting minutes of October 22, 2020. Dr. McCarter motioned to approve minutes; Nisha Williams seconded. The minutes were approved by the RED Subcommittee members.

Reminders:

Ethics: The General Statue, Chapter 138A-35, and other provisions of the State Government Ethics Act/Recusal.

Review of RED Operating Principles:

Dr. McCarter reviewed the RED Subcommittee Operating Principles and Mission Statement. Dr. McCarter explained that the RED Subcommittee monitors the extent of racial and ethnic disparities in juvenile justice matters across the State of North Carolina.

GCC Staff Update:

Toni Lockley and Adonicca McAllister shared information regarding the following: 2020 GCC grants overview, 2020 RED Projects, RED application update, and FY 2021 RED applications.

Three Year Planning Retreat Brief:

Adonicca McAllister provided summary information on the discussions, goals, and conclusions developed during the Juvenile Justice Three Year Planning Retreat. Action item: GCC staff to develop a survey for interested subcommittee members to contribute to the Three-Year Comprehensive State Plan.

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RED 2021 Calendar:

Chair, Dr. Taylor, reviewed and explained the GCC grant review process for the upcoming RED Subcommittee meetings and RED grant application review. RED Subcommittee members requested alternative time options for upcoming subcommittee meetings. Action item: GCC staff to develop a poll for subcommittee members to decide on 2021 meeting times.

Old Business: None

New Business: None

Adjournment:

Dr. Taylor motioned to adjourn the meeting; Victor Maynard second. Dr. Taylor adjourned the meeting at 3:00 p.m.

Meeting Minutes taken by Jaysia Noels

Attachments:

- 1. RED-DMC Agenda
- 2. RED-DMC Committee meeting minutes from October 22, 2020
- 3. Action planning Worksheet
- 4. RED-Action Planning Worksheet
- 5. RED-DMC Operating Principles
- 6. Three-Year Planning to Consider

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