

Racial Equity & Impact Citizen's Review Panel Meeting
February 3, 2025
3:00 p.m. – 5:00 p.m.

Zoom:

<https://dcyf.zoom.us/j/6490585872?pwd=NINZLzY3U1gyblBVaWlIdG1EekJBQT09>

Meeting ID: 649 058 5271

Passcode: 128885

Agenda

Welcome, Consent Agenda, Land Acknowledgement **3:00 – 3:10 p.m.**
Approval of January 6, 2025, Minutes
Dr. Marian S. Harris

Announcements **3:10 – 3:25 p.m.**
Ms. Pearl Flores

- May 5 In Person
 - No agenda
 - I will be connecting with the Co-Chairs tomorrow to talk more about the agenda and purpose.
 - Looking to do a collaboration with the Children's Justice Task Force

Discussion of DCYF Response to 2024 Recommendations **3:25 – 3:40 p.m.**
All

Discussion – Focus of Work for 2025 **3:40 – 5:00 p.m.**
All

Change in By-Laws, to amend By-Laws to have meetings every other month. Bernice motioned it. Second motioned Keoki. Vote all raised. **Who writes the updated by-law? Bi monthly after March. Look at the bylaws to see what it says to change the by laws.**

Big change on how things are done, we can always schedule a special meeting.

They want to meet with Vicki before setting goals for 2025. What areas are you flexible in? What areas do you want to collaborate with? Whenever Vicki is available to meet with make themselves available.

What does collaboration look like with this panel in her perspective?

What does follow through look like?

What are the touchable areas? Untouchable areas?

What areas are Vicki and team struggling in that the panel can help support?

Three panels, would like to know what Vicki's expectations are for the REI panels. Each composition of the panels are different, so are the skilled backgrounds. This is a experienced

group of people who come with all kinds of knowledge so what would be her expectations be for the REI panels.

What is DCYF already doing around REI and where are the opportunities for the REI CRP to support and be brought into the work before decisions or pathways are established?

Who is the person that has the power to align the leaders?

Panel will provide a list of questions for Vicki.

Vouchers – work with Jason Bragg on that

Feedback – shoot it back to Maria and ask if we can include that the CRPs were helpful in collaborating the programs/pilots that have launched.

Adjourn