



Leadership Team Meeting Agenda

Mon. February 17, 2020, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill
To attend by conference call, dial (480) 297-0773 and use access code 711 0928

6:00-6:10 Welcome & Updates

Sharing /agency updates

OCPEH updates

- Point-in-Time Count and Project Connect update
- Update on Town presentations
- Preview of March discussion about OCPEH location and structure
- Break from looking at data
- Pause in 2020 Leadership Team Board Development

6:10-6:15 Approve minutes (minutes will be posted on the OCPEH website at <https://www.ocpehnc.com/ocpeh-leadership-team> prior to the meeting)

- December 16
- January 13

6:15-7:25 Racial Equity and Teambuilding

Tina Vasquez from Biwa-Emergent Equity will work with Leadership Team members on building a shared vision and revised processes. This work is necessary to move forward with increased inclusiveness and other racial equity work. Leadership Team members are asked to read the article below in advance of the meeting.

- [THE CHARACTERISTICS OF WHITE SUPREMACY CULTURE](#), from *Dismantling Racism: A Workbook for Social Change Groups*, by Kenneth Jones and Tema Okun, ChangeWork, 2001

7:25 Wrap Up & Adjourn

Next Meeting: March 16

Upcoming meetings in 2020: Mar. 16, Apr. 20, May 18, June 15, NO JULY MEETING, Aug. 17, Sep. 21, Oct. 19, Nov. 16, Dec. 21