

Governor's Equity and Inclusion Advisory Council
Subcommittee Meetings
AGENDA and MEETING NOTES

Date: July 21, 2021, 1-2 p.m.

Group Meeting: Data and Policy Subcommittee

Virtual Meeting Link: TELECONFERENCE ONLY

ATTENDANCE

NAME	Present?	NAME	Present?	Name	Present?
Kevin Carr		Dasheika Kidd		Karen Timberlake	
Monica Cummings		Vanessa McDowell		Markasa Tucker	
Robyn Davis, Chair		Adin Palau		Beth Wroblewski	
Carlton Jenkins		Marie Summers			

AGENDA

Item	Notes
<i>Time and # of minutes topic will take</i> <i>Name of Topic and person leading discussion</i>	<i>Process that will be used to achieve the outcome (i.e., brainstorming, discussion)</i>
Icebreaker (5 minutes) <ul style="list-style-type: none"> - Welcome – Secretary Crim - Review meeting agenda - Approval February 19, 2021 Meeting Minutes 	
Review and Finalize Protocol for Chamber Questionnaire (15 minutes)	
Que El-Amin Presentation (30 minutes)	
Ruben Hopkins Document Analysis (10 minutes)	

ACTION ITEMS

ITEM	OWNER	TARGET DATE	STATUS
Next Steps	All subcommittee members		
Jessica Boling – what can we know about fraudulent practices in diversity-related contracts?			
Dr. Charleston – what organizations or entities are already helping minority-owned businesses navigate doing business with the state or local government?			