APPROVED Minutes of the May 2, 2022 Meeting of the

New York City Racial Justice Commission

A duly noticed meeting of the New York City Racial Justice Commission was held virtually and livestreamed for remote public viewing at 4:00 p.m. on May 2, 2022.

The Chair, Jennifer Jones Austin, was present and presided. Also present were the following Commissioners:

K. Bain

Ana M. Bermúdez

Lurie Daniel Favors

Vice Chair Henry Garrido

Yesenia Mata

J. Philip Thompson

Jo-Ann Yoo

Regrets: Commissioners Darrick Hamilton, Chris Kui, and Fred Davie.

The Chair acknowledged the presence of a quorum (Chair Jones Austin and Commissioners Bain, Bermúdez, Daniel Favors, Thompson, and Yoo) to conduct the meeting and called the meeting to order at 4:06 p.m. The Chair made welcoming remarks and briefly outlined the agenda for the meeting.

Vice Chair Garrido joined the meeting at 4:07 p.m.

The Chair called for a motion to adopt the Minutes of the December 27, 2021 meeting of the Commission. A motion to adopt the minutes was made by Vice Chair Garrido and seconded by Commissioner Bain and subsequently adopted unanimously by Commission members present at approximately 4:09 p.m.

The Chair called for a motion to adopt the Minutes of the April 13, 2022 meeting of the Commission. A motion to adopt the minutes was made by Commissioner Bermudez and seconded by Commissioner Garrido and subsequently adopted unanimously by Commission members present at approximately 4:10 p.m.

Commissioner Mata joined the meeting at 4:11 p.m.

Executive Director Harold Miller provided details of the planned public education campaign, outlining the goals of the campaign, the campaign timeline, and plans to contract with vendors (with a goal of 50% M/WBE contractors) to carry out many functions of the education campaign, and to engage community organizations through a Community Organizations Fund.

Commissioners asked questions about the planned education campaign and offered suggestions for ways to engage with the community and ensure broad participation.

The Chair adjourned the meeting at 4:37 p.m.

A transcription of the entire Commission Meeting will be prepared and uploaded to <u>https://racialjustice.cityofnewyork.us/events/</u>.