



**Andrea Harris Social, Economic, Environmental
and Health Equity Task Force**
Wednesday, September 2, 2020
10:00am – 12:30pm
Virtual Microsoft Teams Meeting

AGENDA

Welcome/Call to Order

Roll Call

Ethics Statement

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid any conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the board. Any persons already covered by the State Ethics Act due to the nature of their employment are reminded of their additional ethics responsibilities to avoid ethics conflicts. Any covered persons should disclose their membership of this Task Force on their 2021 SEI form. If any member knows of a conflict of interest or potential conflict, please state so at this time.

Approval of Minutes

Secretary Machel Sanders

“Hispanic, Latino, Latinx” Discussion

Dr. Carlos Rish

Subcommittee Reports

The chair of each subcommittee will share one of the subcommittee’s short term and long term goals.

Dr. Giselle Corbie Smith, Access to Healthcare

Cornell Wright, Patient Engagement

Rep. Yvonne Holley, Economic Opportunity & Business Development

Secretary Michael Regan, Environmental Justice and Inclusion

Pat Martinez, Educational Opportunity

Best Practices

Dr. Douglas Jutte, Executive Director, Build Healthy Places Network

Warning Demographic Headwinds Ahead

Dr. James H. Johnson Jr., William R. Kenan Distinguished Professor of Strategy and Entrepreneurship and Director of the Urban Investment Strategies Center, UNC Kenan-Flagler Business School

Next Steps & Vote by Roll Call

Justin Truesdale

Closing

Meeting Adjourned

Secretary Sanders

Next Meeting

September 16, 2020 (Subcommittee Meetings) & October 2, 2020 (Task Force Meeting)

Public Comments