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 Machelle 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