



# **Andrea Harris Social, Economic, Environmental and Health Equity Task Force**

**Wednesday, August 5, 2020**

**10:00am – 12:30pm**

**Virtual Microsoft Teams Meeting**

## **AGENDA**

### **Welcome/Call to Order**

#### **Roll Call**

#### **Opening Remarks**

*Governor Roy Cooper*

### **Recognition of Andrea Harris**

*Alana Harris & Omara Harris, Esq.*

### **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.*

### **Orientation**

*Virtual Meeting Norms, Catherine Rivera, Boards and Commissions Coordinator, NC DOA*

### **Andrea Harris Task Force Mission and Purpose**

*Secretary Machel Sanders*

### **Personal Testimony**

### **Presentation**

*Angela Glover Blackwell, Founder in Residence, Policy Link*

### **Andrea Harris Task Force Goals and Strategy**

*Angela Glover Blackwell, Founder in Residence, Policy Link*

### **Working Group Assignments**

*Secretary Machel Sanders*

### **Meeting Adjourned**

### **Next Meeting**

*August 19, 2020 (Subcommittee meetings)*

*September 2, 2020 (Task Force meeting)*