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 Machelle 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 Machelle Sanders

Meeting Adjourned

Next Meeting
August 19, 2020 (Subcommittee meetings)
September 2, 2020 (Task Force meeting)