

# **Russell City Reparative Justice Project**

## Steering Committee Meeting

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# MEETING AGENDA

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1. Welcome, Roll Call, Speaking Protocols
2. Q&A about Project Scope & Information Sent
3. Voting & Quorum
4. Committee Roles (if time)
5. Elephant in the Room (if time)
6. Next Steps

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# WELCOME & ROLL CALL

1. *Roll Call*
2. *Using the Raise Hand Button, or indicating you want to speak before speaking to respect those who may have raised hands*
3. *Team Agreements*

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# **PROJECT SCOPE**

*Goals, phases, timeline, budget, City relationship.*

*Questions?*

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# **VOTING & QUORUM**

*How decisions will be made as a Steering Committee*

## DECISION MAKING/ VOTING OPTIONS

	Responses	Percentage
<b>Majority Vote</b> - Whichever option receives the most votes	6	50%
<b>2/3rds Vote</b> - At least 2/3rds of the committee in quorum must vote yes to move forward with a decision (example: 7 members out of 11 voting members assuming all voting members are present)	4	33.33%
<b>Consensus</b> - Everyone must agree to move forward with a decision	2	16.27%

*Here are the results! Are there any questions or comments? Is everyone good to move forward?*



## QUOROM

	Responses	Percentage
9 People	4	30.77%
8 People	2	15.38%
7 People	6	46.15%
Other	1	7.69%

*If Quorum is 7, the majority vote needed would be 4. Are there any questions or comments? Is everyone good to move forward?*

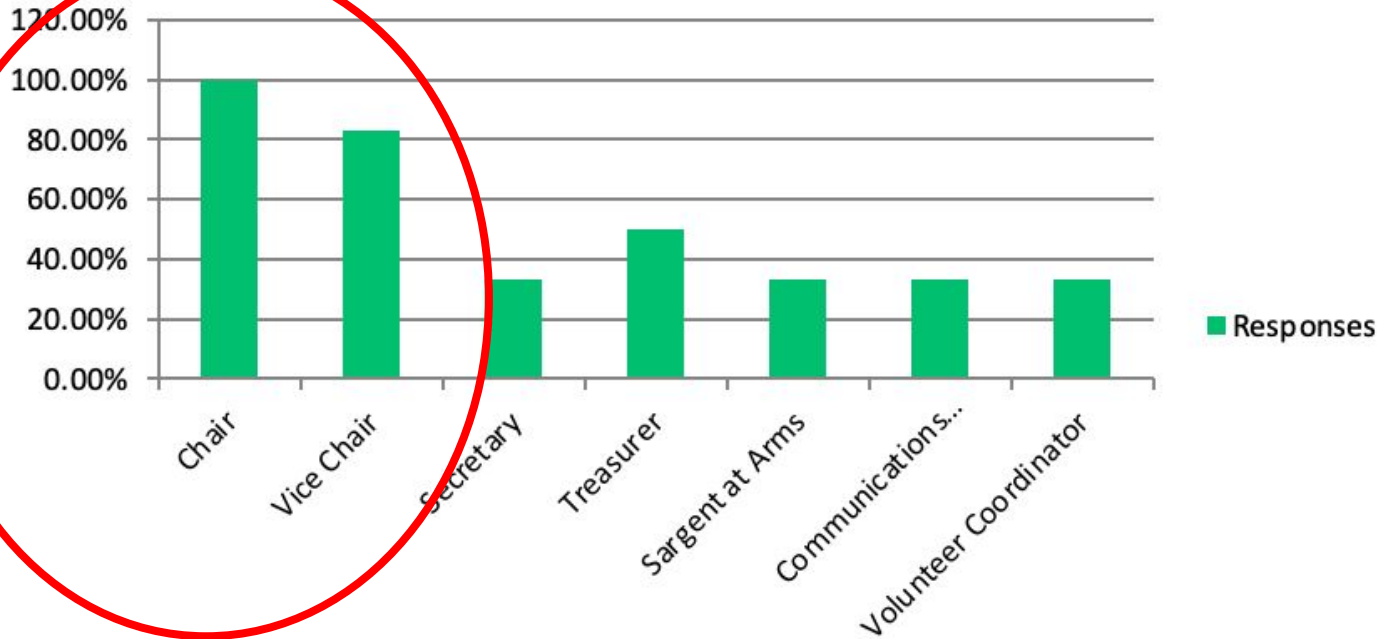
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# **COMMITTEE ROLES**

*What do you think will be your needs as a committee?*



# What roles should the steering committee have? (Pick all that apply)



*What roles should the steering committee have? (Pick all that apply)*

	<b>Votes</b>	<b>Percentage</b>
<b>Chair</b>	12	100%
<b>Vice Chair</b>	10	83.33%
<b>Treasurer</b>	6	50%

*Is there anyone here who would like to take the lead on drafting these roles?*

*Is there anyone here who would like to take the lead on drafting how these roles should be elected?*



# ELEPHANTS IN THE ROOM

*Discuss how to ensure there is multicultural representation on the Steering Committee*



# ELEPHANTS IN THE ROOM

*How might you make sure that you and the committee are representative of the entire Russell city?*

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# **NEXT STEPS**

*What happens after today?*

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## Possible Dates for Next Meeting

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Wed Jan 11, 6-8pm

Wed Jan 18, 6-8pm

Wed Jan 25, 6-8pm



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## Goals for Next Meeting?

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1. Decide how communications, updates, decisions made by steering committee will be shared with the larger Russell City Steering Community
2. *Additional email will be sent to gather input about what else should be discussed in our next meeting.*

**THANKS!**

*Any questions?*

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## Parking Lot

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- Schedule out meetings for the quarter
- Use of researcher - wil it be disputed or valid if researchers werent selected through an RFP
- Reaching out to other community members (of other races, ethnicities) to make sure they are included - perhaps use volunteers to do this