**COMMITTEE #2: Meeting Agenda**

***1.21.2021***

1. **Introductions to and for Staff**
2. **Schedule Overview**
* Full Task Force Meetings
* Exact Dates/Times of Committee Meetings
* Meetings are Work Sessions
* Collaboration with Other Committees
1. **Review of Draft Assigned Recommendations:** [**LINK**](https://justice365.sharepoint.com/%3Aw%3A/r/sites/TaskForceMemberSharePoint/_layouts/15/Doc.aspx?sourcedoc=%7B213F0C7A-ACE9-4A6C-AD71-C89035A5FE74%7D&file=TREC%20Comm%202_Establishing%20Doc.docx&action=default&mobileredirect=true)
2. **Prioritization Exercise**
	1. Review Survey Results
	2. Create Starting List of Priorities

Place each of the recommendations assigned to your committee in the following categories:

* Year 1 items for immediate action
* Year 1 items to be pursued on a gradual timeline
* Year 2 items
1. **Referral to Crosscutting Committees**

Committee members will consider which, if any, recommendations they wish to have the two cross cutting committees pursue.

* 1. Communication and Public Education Committee
		+ Local convenings
		+ Development of educational materials
		+ Education campaigns via traditional media and digital strategies
	2. Data, Study, and Evaluation Committee
		+ Implementation of Overarching Data Recommendations
		+ Execution of Recommendation Studies
		+ Tracking of Task Force work
1. **‘What Does Success Mean?’ – Goal Setting for Year 1 of TREC**

Committee members will be asked to consider (1) what it will take for the Committee to have "succeeded” in December 2021, and (2) what it means for a recommendation to have been successful. Discussion to follow.

*Types of “Success”*

* Adoption of new policies
	+ By whom?
	+ When?
* Establishment of new programs
	+ Series of pilot projects?
* Enactment of Legislation
	+ Meetings with Legislators for education and foundation building?

*Quantification of Success*

* X number of local agencies adopt Y policy
* X number of court system actors receive racial equity training by Y date
* Meet X number of legislators on Y piece of legislation
1. **Assignment of Next Steps**

Committee to assign primary responsibility for Year 1 prioritized recommendations to Committee members.

*Examples of questions to help develop plans:*

* + Adoption of new policies
		- Who should write these new policies? After getting a draft completed, who should review for content and input?
	+ Establishment of new programs
		- How should we decide between Government Funded vs. Private/Non-profit Funded programs? State vs. Federal Funding?
	+ Enactment of Legislation
		- What legislators or groups should we meet with for education and foundation building? Who are the right stakeholders to carry our message?

Assigned Task Force members should also think through any speakers or stakeholders that would be helpful to participate.

Committee Staff will be available to help with any and all aspects of Next Steps development, either via email or individual meetings.