

# Disproportionate Impact (2019-2020)

## Meeting Agenda

|  |   |                      |
|--|---|----------------------|
| <b>NAME OF COUNCIL/TEAM:</b> Disproportionate Impact (2019-2020)                         |   |                      |
| <b>OBJECTIVE OF MEETING:</b> Ensure that we are moving in the right direction            |   |                      |
| <b>DATE:</b> 10/01/2019<br><b>TIME:</b> 1:30pm   | <b>LOCATION/ROOM #:</b> Admin Conference room<br><b>CALL-IN NUMBER:</b><br><b>CALL-IN CODE:</b> |                      |
| <b>FACILITATOR(S):</b> Derrick Booth   |   |                      |
| <b>TIMEKEEPER:</b>   |   |                      |
| <b>ASSISTANT:</b>  |   |                      |
| <b>ATTENDEES:</b>  |   |                      |
| <b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>   |   |                      |
|  |   |                      |
| <b>UPDATES AND BRIEF REPORTS</b>   |   |                      |
| <b>Topic</b>   | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
|  |   |                      |
|  |   |                      |
| <b>ACTION ITEMS:</b>   |   |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
|  |   |                      |
|  |   |                      |
| <b>DISCUSSION ITEMS:</b>   |   |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
| Is the leads understanding of the charter and deliverables consistent with expectations? | Derrick Booth   | 60 min.              |
|  |   |                      |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>   |   |                      |
| <b>Topic</b>   | <b>Contact Person</b>   |                      |
|  |   |                      |
|  |   |                      |
| <b>OTHER INFORMATION:</b>  |   |                      |