

Village of Shorewood Hills (VoSH) Social Justice Committee and Team Agenda

Date / Time	Wednesday, November 11, 2020 – 7:00 PM	Place	Zoom and Dial-In
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To register to speak on an agenda item, send an email to info@shorewood-hills.org before 8:00 am on November 11, 2020 detailing which item is of interest. Your comments may be limited to 3 minutes.

You can listen to the meeting by dialing: 1 312 626 6799 US (Chicago). Enter Meeting ID: 828 0325 8393 and Access Code: # (just dial the pound key).

Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on November 11, 2020.

Member	P	A	E	Member	P	A	E
Ariel Hicklin Ford				Lucy McCluskey			
Andi Funk				Leila Saoud			
Michele Hatchell				Daniel Torres-Rangel			
Marco Izzia							
Boram Lee				Laura Valderrama (Chair)			
Cathy Lee-Miller				P = Present, A = Absent, E = Excused			
Others in Attendance:							

Meeting Schedule and Items			
7:00 pm	Call to Order:	Note compliance with open meeting law:	Approval of last meeting's minutes :
	Land Acknowledgement: We are gathered today on the occupied territory of the Ho-Chunk people , who have stewarded this land for generations.		
7:05 pm	Check-In: How is everyone doing?		
7:15 pm	Topic 1: Review of Dedication to Fannie Hicklin		
	- Vote to approve		
7:20 pm	Topic 2: Updates		
	<ul style="list-style-type: none"> - How to Be an Anti-Racist summary (Leila and Daniel) - Garden Homes (Andi and Michele) - Blackhawk Country Club (Michelle and Laura B.) - Budget Meeting (Laura) 		
7:30 pm	Topic 3: Village Social Justice Social Media Pages		
	<ul style="list-style-type: none"> - Who would like to manage these? - Ideas of what we can do/share - Adding social justice team to Shorewood website 		
7:50 pm	Topic 4: Establish Working Groups/Committee Liaison Assignments		
	<ul style="list-style-type: none"> - The Road Home Project - “When to call the police” sheet - Other projects? 		
8:00 pm	Topic 5: Public Forums		
	Some ideas include: <ul style="list-style-type: none"> - Village Youth - Spring Elections 101 - The History of Redlining in the Madison area - Social Justice 101 		
8:20 pm	Discuss future meeting dates for the remainder of 2020		
	- November 25, December 9, December 23		
8:30 pm	Adjourn		

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.

To Do List:	
Person	Task

Items for Next Meeting: