

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

Date / Time	Wednesday, May 5 – 7:00 PM	Place	Zoom and Dial-In
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You can participate by joining the Zoom meeting using Meeting ID: [775 038 1005](#) and Access Code: [777888](#).

The Social Justice Committee meeting will be livestreamed on the Village's Facebook page [[@VillageOfShorewoodHills](#)] for passive viewing only.

Written comments on the agenda can be sent to info@shorewood-hills.org before 8:00 am on May 5, 2021.

Member	P	A	E	Member	P	A	E
Ariel Hicklin Ford				Leila Saoud			
Andi Funk				Daniel Torres-Rangel			
Boram Lee							
Jesse Dirkman							
Laura Berghahn				Laura Valderrama (Chair)			
Lucy McCluskey				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: Yes	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. May we continue to steward and respect their land and their people.		
7:10 PM	Topic 1: Missing and Murdered Indigenous Women and Girls Awareness Day Resolution		
	Review draft resolution provided by City of Madison Alderwoman Arvina Martin then have moment of silence in solidarity with the Missing and Murdered Indigenous Women and Girls Awareness Day vigil.		
7:15 PM	Topic 2: Updates on Comprehensive Plan		
	Karl Frantz to provide an update on the status of the Comprehensive Plan and the feedback the Plan Commission had on the SJC recommendations regarding the golf course		
7:30 PM	Topic 3: Update on Caste Book Club Discussion		
	Lucy McCluskey to provide an update on last week's book club discussion		
7:40 PM	Topic 4: Urban Triage Fundraiser		
	Madhavi Krishnan would like to propose a partnership with the SJC for a neighborhood fundraiser for Urban Triage .		
8:10 PM	Topic 5: SHES + SJC Collaboration		
	Ellie Schmitt (SHES teacher and on the leadership team) and Anne Gillespie (new SHES principal) are interested in collaborating with the SJC on anti-racism work.		
8: 25 PM	Topic 6: Just Deeds Awareness Campaign		
	"Discriminatory covenants have been used to keep Black people and other people of color from buying houses in [Shorewood Hills]. The result is a century of segregated communities. Together, we can acknowledge this discrimination, discharge these covenants and build a foundation for more inclusive communities. The Just Deeds Project is taking action now to help homeowners and cities by providing free legal and title services, along with access to online tools and volunteer opportunities."		

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: