

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

**MINUTES**

Date / Time	Wednesday, November 11, 2020 – 7:00 PM	Place	Zoom and Dial-In
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Member	P	A	E	Member	P	A	E
Ariel Hicklin Ford	x			Lucy McCluskey	x		
Andi Funk	x			Leila Saoud	x		
Michele Hatchell	x			Daniel Torres-Rangel	x		
Marco Izzia			x				
Boram Lee		x		Laura Valderrama (Chair)			
Cathy Lee-Miller		x		P = Present, A = Absent, E = Excused			
Others in Attendance: Jesse Dirkman, Dana Hellgran, Laura Valderrama, Karl,							

Meeting Schedule and Items			
7:00 pm	Call to Order: 7:04	Note compliance with open meeting law: Yes	Approval of <a href="#">last meeting's minutes</a> : Yes
	<b>Land Acknowledgement:</b> We are gathered today on the occupied territory of the <a href="#">Ho-Chunk people</a> , who have stewarded this land for generations.		
7:05 pm	<b>Check-In: How is everyone doing?</b>		
7:15 pm	<b>Topic 1: Review of <a href="#">Dedication to Fannie Hicklin</a></b>		
	- Vote to approve <b>Moved by Andi and seconded Lucy, passed unanimously</b>		
7:20 pm	<b>Topic 2: Updates</b>		
	<ul style="list-style-type: none"> <li>- <a href="#">How to Be an Anti-Racist summary</a> (Leila and Daniel): Daniel provided an executive summary that will be provided to staff and Trustees</li> <li>- Garden Homes (Andi and Michele) - Michele will organize folks in Garden Homes to see how everyone is feeling about the Comprehensive Plan. Two homes sold in the last two months, even though the Plan seems to convey that homes don't sell there. Andi says she likes the diversity of the neighborhood. December 1 is the meeting in which the Village Board will have a meeting to approve the plan for the Garden Homes Community. Karl will share the info on prices of the lots. Information can be found <a href="#">here</a>.</li> <li>- Blackhawk Country Club (Michelle and Laura B.): Laura emailed Mr. Bird Bear and a couple of people and have not heard back. Laura's husband's colleague is an honorary member of the Ho-Chunk and will help find answers.</li> <li>- Budget Meeting (Laura):               <ul style="list-style-type: none"> <li>- Jesse is interested in helping identify organizations that could use financial assistance with tackling homelessness. Laura B suggested linking up with First Unitarian Society.</li> </ul> </li> </ul>		
7:30 pm	<b>Topic 3: Village Social Justice Social Media Pages</b>		
	<ul style="list-style-type: none"> <li>- Who would like to manage these?</li> <li>- Ideas of what we can do/share</li> <li>- Adding social justice team to Shorewood website</li> </ul>		
7:50 pm	<b>Topic 4: Establish Working Groups/Committee Liaison Assignments</b>		
	<ul style="list-style-type: none"> <li>- <a href="#">The Road Home Project</a></li> <li>- "When to call the police" sheet</li> <li>- Other projects?</li> </ul>		

8:00 pm	<b>Topic 5: Public Forums</b>
	<p><b>Some ideas include:</b></p> <ul style="list-style-type: none"> <li>- <b>Village Youth - sometime after the new year   Andi, Michelle, Lucy and (maybe) Ellie will organize</b></li> <li>- <b>Spring Elections 101 - early December, Leil and Laura will work on this</b></li> <li>- <b>The History of Redlining in the Madison area - moved to next agenda</b></li> <li>- <b>Social Justice 101 - moved to next agenda</b></li> </ul>
8:20 pm	<p><b>Discuss future meeting dates for the remainder of 2020</b></p> <ul style="list-style-type: none"> <li>- <b>Next meeting will be Monday, November 23rd</b></li> </ul>
8:30 pm	Adjourn

To Do List:	
Person	Task
Karl	Send SJC the assessed prices of the Garden Homes lots
Andi, Michelle, Lucy	Get in touch about organizing Village Youth Forum
Lucy	Get in touch with Ellie about Youth Forum
Michelle	Get in touch with Maca about Youth Forum
Leila and Laura	Get in touch about organizing Spring Election 101 Forum
Jesse and Laura	Get in touch about organizing a fundraiser for homelessness in the Village

Items for Next Meeting: