## Town of Carrboro



## Legislation Details (With Text)

| File #: | 23-101 | Version: | 1 | Name: |
|---------|--------|----------|---|-------|
|         |        |          |   |       |

Type: Agendas Status: Agenda Ready File created: 3/17/2023 **Town Council** In control:

On agenda: Final action: 3/21/2023 Title: Appointment to the Racial Equity Commission

PURPOSE: The purpose of this item is to make an appointment to the Racial Equity Commission.

Indexes:

Code sections:

Attachments: 1. Attachment A- Resolution for REC Appointment (D Hawkins)\_3.21.23, 2. Attachment B- Donald

Hawkins\_REC Application Info\_3.21.23 TC Mtg, 3. Attachment C- REC Information Matrix for 3.21.23

TC Mtg, 4. Attachment D- Racial Equity Pocket Questions- Adv Bd Appointments

| Date      | Ver. | Action By     | Action | Result |
|-----------|------|---------------|--------|--------|
| 2/24/2022 | 4    | Taura Caunail |        |        |

3/21/2023 Town Council

Appointment to the Racial Equity Commission

**PURPOSE:** The purpose of this item is to make an appointment to the Racial Equity Commission.

**DEPARTMENT:** Town Clerk

**CONTACT INFORMATION:** Wesley Barker, Town Clerk, wbarker@carrboronc.gov

<mailto:wbarker@carrboronc.gov>, 919-918-7309

## **COUNCIL DIRECTION:**

| _X_  | Race/Equity           | Climate          | Comprehensive Plan           | Other   |
|------|-----------------------|------------------|------------------------------|---|
| The  | Town Council follo    | ows the Adviso   | ry Board Recruitment and A   | Appointment Policy which was adopted on 11      |
| 21-2 | 017. Text amendm      | ents to this pol | icy were approved by the To  | own Council on 12-1-2020 and 4-13-2021,         |
| resp | ectively, to the sect | ion entitled "C  | omposition" which related t  | to expanding the racial and ethnic diversity on |
| advi | sory boards and co    | mmissions. It s  | hould be noted that the Adv  | visory Board Recruitment and Appointment        |
| Poli | cy is currently bein  | g evaluated usi  | ng the Racial Equity Lens to | cool.   |

**INFORMATION:** The Racial Equity Commission is composed of 9 members (residents of the Town) appointed by Town Council which includes the following:

- 1 voting liaison member shall be selected from the Affordable Housing Advisory Commission
- 1 voting liaison member shall be selected from the Environmental Advisory Board
- 1 voting liaison member shall be selected from the Economic Sustainability Commission
- 1 voting liaison member shall be selected from the Carrboro Farmer's Market Board or BIPOC business
- 2 voting members shall have lived in the Town for at least twenty (20) years and be people of color
- 2 voting members shall have lived in the Town for at least ten (10) years and be people of color

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• 1 voting member shall be a youth member

Additionally, 1 non-voting, liaison member shall be the Town's Race & Equity Officer and 2 non-voting, liaison members shall be selected from the membership of the Town Council.

Racial equity Commission member Donald Hawkins first full term is up for renewal, and he has indicated his interest in being reappointed for another term.

Carrboro Town Code, Chapter 3, Section 3-46 (c) states "Commission members will serve two-year terms, with an option to serve for two sequential terms."

<a href="mailto:shiftps://www.carrboronc.gov/DocumentCenter/View/99/Chapter-3---Administration-PDF?bidId=>"> Donald Hawkins application is included as Attachment B.</a>

A current information matrix of the Racial Equity Commission is included as Attachment C, and pocket questions for general advisory board appointments are included as Attachment D.

FISCAL IMPACT: N/A

**RECOMMENDATION:** It is recommended that Town Council appoint Donald Hawkins to another two-year term to the Racial Equity Commission (Attachment A).