September 27, 2021 (Adjourned Meeting) (Page 1)

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was called on September 27, 2021, at 6:30 p.m. This meeting was held by electronic communication means using Zoom and a telephonic connection due to the COVID-19 state of emergency. The meeting was adjourned from September 15, 2021.

PRESENT: Mr. Ned Gallaway, Ms. Ann H. Mallek (arrived at 6:44 p.m.), Ms. Diantha H. McKeel, and Ms. Donna P. Price.

ABSENT: Ms. Beatrice (Bea) J.S. LaPisto-Kirtley, and Ms. Liz A. Palmer.

The meeting was called to order at 6:31 p.m., by the Chair, Mr. Gallaway.

Board members participated in a Joint Community Advisory Committee meeting as set out on the agenda below:

Joint Community Advisory Committee Meeting Monday, September 27, 2021 6:30 – 8:00 p.m.

VIRTUAL MEETING This meeting is being held pursuant to and in compliance with Ordinance No. 20-A (16); An Ordinance to Ensure the Continuity of Government During the Covid-19 Disaster

HOW TO PARTICIPATE IN THIS MEETING ONLINE:

Download Zoom. Use this link <u>https://albemarle-org.zoom.us</u> BY PHONE/CALL-IN: m.us/j/94905037066 to join the webinar.

Dial (301) 715-8592. Type in the Webinar ID 940 503 7066 followed by the pound (#) sign. If you have any questions, please email <u>cshaffer2@albemarle.org</u>

AGENDA

1. Call to Order & Agenda Review (5 minutes) CAC Chairs

2. Defining "Equity" & Introduction to the Office of Equity and Inclusion (OEI) (10 minutes) Irtefa Binte-Farid, Coordinator for Equity and Accountability – Albemarle County Office of Equity and Inclusion

- Albemarle County Equity Profile Overview (30 minutes) Dr. Michele Claibourn, Director of Equitable Analysis UVA Equity Center Michael Salgueiro, Research Program Manager UVA Equity Center
- Reflections & Long-Range Planning in Albemarle County (5 minutes) Rachel Falkenstein, Planning Manager Albemarle County Planning Division
- 5. Q&A (30 minutes) County Staff & UVA Equity Center Staff

At 7:59 p.m., Mr. Gallaway adjourned the meeting to September 29, 2021, 9:30 p.m., electronic meeting pursuant to Ordinance No. 20-A(16), "An Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster."

Chair

Approved by Board

Date 08/16/2023 Initials CKB