

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
REGIONAL EQUITY INITIATIVE SUB-COMMITTEE  
MINUTES**

**June 27, 2023  
11:00 AM**

**REI Subcommittee Members Present**

Rap Hankins, City of Trotwood  
Adriane Miller, NCCJ of Greater Dayton  
Courtney Rutledge, Advocates for Basic Legal Equality  
Barbra Stonerock, The Dayton Foundation  
Stephanie Van Hoose, Community Coalition for Indigenous Peoples

**Staff**

Jakob Denney  
Fabrice Juin  
Brian Martin

**Other Guests Present**

Tania Arseculeratne, The Dayton Foundation  
Morgan Bennett, Learn 2 Earn Dayton  
Taylor Curtis, YWCA of Greater Cincinnati  
Georgeann Godsey, Harrison Township  
Mike Parks, The Dayton Foundation  
Rich Shultze, Concerned Citizen

The Miami Valley Regional Planning Commission hosted the Regional Equity Initiative Sub-Committee call on June 27th, 2023 at 11:00 a.m. at the MVRPC offices and via Zoom Video Conference (<https://us02web.zoom.us/j/83798452238>).

**I. WELCOME AND OPENING REMARKS**

Chairperson Rap Hankins called the meeting to order at 11:00 am. Self-introductions were made.

**II. SUBCOMMITTEE CHAIR INSIGHTS**

Rap addressed his position of chairperson for the REI, reinforced the importance of the REI, and encouraged members of the subcommittee to bring a guest to the next REI meeting.

**III. ANNUAL PROGRAM REPORT**

**Fiscal Year 23 in Review**

Fabrice provided an overview of the activities and accomplishments of the Regional Equity Initiative for fiscal year 2023.

**Manager's Observed Findings & Response Approach**

Fabrice shared that while the institute has done a good job of garnering public attention, He wanted to establish impact metrics and a form of program evaluation for the REI to promote accountability.

## **Outlook & Vision for Fiscal Year 24**

Fabrice shared that his vision for the future of the REI includes expanding the subcommittee to ensure all voices in the Miami Valley region are heard, switching to quarterly meetings, focusing on quarterly resource acquisition efforts, and ensuring that the REI subcommittee as a whole is focused on working on one goal that benefits the entire Miami Valley region as a whole. Fabrice assured that he would continue his work on multiple equity projects at once, but wanted to narrow the focus of the subcommittee specifically.

### **IV. SUBCOMMITTEE FEEDBACK & GROUP DISCUSSION**

Rich Shultze agreed on the need for impact metrics and suggested the idea of holding public forums to discuss issues of equity. Taylor Curtis expressed that such forums existed and that communication and awareness was needed between said forums.

Barbra Stonerock expressed support for the REI subcommittee focusing on one specific goal at a time. Stephanie Van Hoose voiced that she thought it would be valuable for the focused goal of the REI to bring all domains of the REI together.

### **V. Action Items & Follow-Up**

Fabrice Juin listed several possible options for the subcommittee to consider as a goal:

- iThrive Dayton as Environmental Justice CBO
- Livability & Equity Alliancing Dialogue
- Miami Valley Community ID Card Initiative

Fabrice asked the subcommittee for assistance in locating institute domain contacts for the following domains:

- Health & Environment
- Housing
- Technology & Connectivity

Lastly, Fabrice shared the tentative upcoming dates for the quarterly REI meetings going forward:

- Tuesday, August 29<sup>th</sup>, 2023
- Tuesday, November 28<sup>th</sup>, 2023
- Tuesday, February 27<sup>th</sup>, 2024
- Tuesday, May 28<sup>th</sup>, 2024

### **VI. CLOSING REMARKS**

Rap Hankins adjourned the meeting at 1:00p.m.