

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 17-4807
APPOINTMENTS TO THE METRO)	
COMMITTEE ON RACIAL EQUITY AND)	Introduced by Council President Tom Hughes
AMENDING ITS CHARTER)	

WHEREAS, in compliance with Metro’s Strategic Plan to Advance Racial Equity, Diversity and Inclusion (“Strategic Plan”) the Metro Council created the Committee on Racial Equity (“CORE”), approved its charter and confirmed the appointment of its two founding co-chairs on March 16, 2017; and

WHEREAS, by a fair and open process, Metro has recruited applicants for the CORE and the Metro Council President has appointed selected applicants consisting of members of the public who have a commitment to advancing racial equity and the skills, knowledge and lived experience to assist Metro Council and staff on the implementation and evaluation of the Strategic Plan; and

WHEREAS, Metro Code Chapter 2.19.030 requires that the Metro Council confirm appointments made by the Council President to Metro’s Advisory Committees; and

WHEREAS, the desire to establish a formal liaison position from the Metropolitan Exposition Recreation Commission (“MERC”) to the CORE has been identified and supported; now therefore

BE IT RESOLVED that the appointments by the Metro Council President to the CORE are hereby confirmed to serve for one two-year term, effective immediately, in the form attached as Exhibit A; and

BE IT FURTHER RESOLVED that the CORE charter, Section E – Membership, is hereby amended to include one (1) non-voting MERC liaison to the CORE, to be appointed by the Metro Council President, in the form attached as Exhibit B.

ADOPTED by the Metro Council this 25th day of May, 2017.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney