

# **Public Meeting Notes**

**Date:** April 15, 2025

Time: 11:02 AM - 11:43 AM

Format: In-person and virtual (Zoom)

## Attendance

## **Community Members Present:**

- Lora Lyman
- Veronica Ragland
- Dr. Nelly Clotter-Woods
- Jennie Cunico
- Kiara Lyons
- Tracy Lopes

#### **Commissioners Present:**

- Commissioner Anderson (Chair)
- Commissioner Post
- Commissioner Strozier

#### Ex Officio Members Present:

- Senator Landrum Taylor
- Jenny Cannico
- Ann Carver (proxy for Tanya Hamilton)

#### Staff Present:

- Director Jerry McPherson
- Brandy Ervin (Executive Assistant)

- Dr. Sharon Jaycox
- G Flunoy
- Rananni FurQuan
- RD Cruz
- Kim Dartez
- Natashia Townsend
  - Commissioner Hodge
  - Commissioner Johnson
  - Commissioner House
  - Commissioner Hart
- Sophia Branham (proxy for AG Kris Mays)

## **Meeting Notes**

## Call to Order & Roll Call

- Meeting called to order at 11:02 AM by Commissioner Anderson
- Roll call conducted; quorum was initially not present but was achieved later in the meeting

## Executive Director's Report (Director McPherson)

- 1. Recent Events:
  - Consumer Protection Town Hall collaboration with Attorney General's Office

- 90 pre-registered attendees
- Six exhibitors
- AARP sponsored breakfast and lunch
- Focus on financial scams, identity theft, and predatory practices affecting communities of color
- Arizona Registrar Contractors Apprenticeship Fair and VIP Summit
  - Nearly 2,000 attendees and 40 exhibitors
  - Career opportunities showcased for students, veterans, and job seekers
  - Discussion about building a stronger, more inclusive workforce pipeline

## 2. Community Engagement:

- Spoke at AKA (Alpha Kappa Alpha Sorority, Inc) Arizona Legislative Day at the Capitol
- Participated in National Association of Real Estate Brokers' Building Black Wealth Tour
  - Delivered remarks highlighting the role of real estate professionals in advancing economic justice and home ownership

## 3. Internal Development:

- Drafted and shared pillar role descriptions document
- Implementing co-chair approach for pillars (one commissioner partnered with one public member)
- Developed communications planning outline with timeline for program execution

## 4. Upcoming Events:

- Economic Development Pillar Round Table (planned for second or third week of May)
  - Will invite community organizations focused on economic development
  - State agencies will participate to provide direct access and information
  - Goal: Foster collaboration between organizations and improve access to resources
- Health Pillar Round Table in planning stages with Dr. Jay Cox

## Approval of Director's Report

- April 15, 2025, Director's report approved
  - Commissioner Anderson moved to approve the April 2025 Director's report.
    Commissioner Post second. Approved

## **Approval of Past Meeting Minutes**

• February 18, 2025, meeting minutes approved



- Commissioner Anderson moved to approve the February 2025 meeting minutes.
  Commissioner Post second. Approved
- March 18, 2025, meeting minutes approved
  - Commissioner Anderson moved to approve the March 2025 meeting minutes.
    Commissioner House second. Approved.

## Pillar Chair Reports

## Justice Pillar (Commissioner Post)

- Tiffany (co-chair) unable to attend due to family emergency
- Justice Pillar and Commissioner Sherwood involved in recent town hall
- Upcoming Pillar Talk on April 17 at 6:30 PM (virtual)
  - Speaker: Honorable Tamika Wooten (former public defender, prosecutor, and current judge)
  - Topic: "How to Survive a Police Stop"
- Follow-up meeting held April 2 regarding disproportionate number of children taken from Black families
  - o 13 attendees participated in two-hour discussion
  - Additional community meeting scheduled for April 19, 12:00-3:00 PM at Pilgrims Baptist Church
- National expert (Wexler) interested in working with Commission after publishing op-ed in Arizona Capital Times
- Commissioner Post tracking and working on:
  - o Five anti-DEI bills
  - Three bills regarding children's issues

## Health Pillar

No updates provided

## Sustainability Pillar

- No updates provided
- Director McPherson noted no commissioner currently assigned to this pillar

## **Economic Development Pillar**

No commissioner updates

#### Youth and Education Pillar

No updates provided

## **Old Business**

## **Bylaws Approval**

- Motion to approve bylaws made by Commissioner Post and seconded by Ex-Officio Landrum-Taylor.
- No discussion
- Bylaws approved and adopted on April 15, 2025



 Senator Landrum Taylor thanked Chair Anderson and Director McPherson for their work on revising the bylaws

## Strategic Plan

- Director McPherson reviewed updated Strategic Plan
- Revisions made to stakeholder engagement plan and communications plan
- Budget figures maintained at current levels
- Plan to be published on website by end of week

#### **New Business**

- Chair Anderson will contact commissioners to schedule individual meetings
- Director McPherson seeking topic recommendations for next town hall in Tucson
  - Commissioner Post mentioned Tucson NAACP interest in hosting a bail reform discussion

## Call to the Public

#### **Announcements**

## Kim Dartez (Community Member):

- Identified grant opportunities for the Commission:
  - Appropriations Bill Line Item Request (open through April 25) with Senators Gallegos and Kelly
  - Robert Woods Foundation grants
  - Innovative Grant through Legal Legacy Foundation
  - o Suggested partnerships with nonprofits in Southeast Arizona

#### Sophia Branham:

- AG's office hosting town halls throughout the state regarding federal lawsuits
  - Flagstaff (tonight)
  - Phoenix (at a local church, date not specified)
  - Yuma (May, date not specified)

## **Commissioner Strozier:**

- Black and Brown Girl Wellness Days in Tucson
  - May 15: Support for refugee girls
  - o May 16: Features Justice Maria Elena Cruz and scientist Inyola
  - Event focused on 100 middle school girls with workshops

#### Commissioner Johnson:

- East Valley 8th Annual Soul Stroll for Healthy Living
  - o Saturday, April 19, 8:00 AM 4:00 PM at Kiwanis Park
  - Features health vendors, mobile mammography, kickball tournament, mix fit yoga



- Hosted by Tempe Alumni Chapter of Delta Sigma Theta Sorority
- o Includes 1K and 5K walk and children's area
- Delta Authors on Tour
  - May 3 at Omni Tempe Hotel at ASU
  - 10th anniversary event and 100th anniversary of Delta in the Far West region
  - Mayor Woods and national representatives attending
  - o Features authors, book signings, spoken word by Dr. Raquel Armstrong
  - o International saxophonist IO Brain (teenager) performing

## Ann Carver (Tanya Hamilton's Proxy):

- Governor's Youth Council Commission application process open
  - o For 9th-12th grade students
  - o Particularly seeking applicants from outside Maricopa County
  - Application deadline: May 26

#### **Director McPherson:**

- Arizona Black Bar hosting Arizona Professional Summit
  - o Friday, April 18, 9:00 AM 4:00 PM
  - Sandra Day O'Connor College of Law (111 E. Taylor Street, Phoenix)
  - Two tracks: one for men, one for women
  - Open bar reception following the summit

# Adjournment

Meeting adjourned at 11:43 AM