



## **Regional Equity Initiative Subcommittee Meeting**

**November 22, 2022 @ 2:30 p.m.**

### **Agenda**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	<b>Welcome &amp; Opening Remarks</b>	2:30	Rap Hankins
II.	<b>Regional Equity Initiative Updates</b> <ul style="list-style-type: none"><li>• Submission of Environmental Justice Thriving Communities Technical Assistance Centers Program application</li><li>• DEIB Engagement (October 2022)</li></ul>	2:35	Fabrice Juin
III.	<b>Technology &amp; Connectivity Domain</b> <ul style="list-style-type: none"><li>• Meeting w/ FCC Consumer Affairs Outreach Division</li><li>• Affordable Connectivity Outreach Grant Program</li><li>• Stakeholder Collaboration Around Digital Equity w/ The Dayton Foundation</li></ul>	2:45	Fabrice Juin
IV.	<b>Looking Ahead to 2023</b> <ul style="list-style-type: none"><li>• Subcommittee Membership Roster Form</li><li>• Reintroduction to MVRPC &amp; ILEC</li><li>• Upcoming Transitions &amp; Strategic Planning</li><li>• Centering Action and Doing the Work</li></ul>	3:00	Fabrice Juin
V.	<b>Round Robin</b> <ul style="list-style-type: none"><li>• Subcommittee Member Hopes/Vision for 2023</li><li>• Other Institute Updates</li><li>• <a href="#">Upcoming Equity Engagements</a></li></ul>	3:15	All Participants
VI.	<b>Closing Remarks</b>	3:30	Rap Hankins

**\*\*IN-RECESS for December 2022; NEXT MEETING is January 24<sup>th</sup>, 2023\*\***

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
REGIONAL EQUITY INITIATIVE SUBCOMMITTEE  
MINUTES**

**via Zoom Conference/Video Call  
(<https://us02web.zoom.us/j/83798452238>)**

**October 25, 2022  
2:30 PM**

**REI Subcommittee Members Present**

Nina Carter, Learn to Earn Dayton  
Rap Hankins, City of Trotwood  
Tom Kelley, United Way of Greater Dayton  
Julie Liss-Katz, Dayton Business Committee  
Adriane Miller, NCCJ  
Mike Parks, The Dayton Foundation  
Courtney Rutledge, Advocates for Basic Legal Equality  
Tiffany Taylor Smith, University of Dayton

**Staff**

Serena Anderson  
Savannah Diamond  
Fabrice Juin  
Donna Kastner  
Brian Martin

**Other Guests Present**

Amy Piner, Montgomery County  
Rich Schultze, Concerned Citizen  
Valerie Weber, Wright State University

The Miami Valley Regional Planning Commission hosted the Regional Equity Initiative Subcommittee call on October 25, 2022 at 2:30 p.m. via Zoom Video Conference (<https://us02web.zoom.us/j/83798452238>).

**I. WELCOME AND OPENING REMARKS**

REI Chairperson, Rap Hankins called the meeting to order at 2:30 pm. Self-introductions were made.

Rap thanked the REI Subcommittee for listening to the City of Trotwood's concerns during September's REI Subcommittee meeting regarding RTA's Bus Route 14. He appreciated Brian Martin bringing representatives from the RTA to address the situation.

Fabrice Juin invited Brian Martin to share an update regarding MVRPC. Brian shared that for the first time since 1989, the MVRPC Board of Directors adopted a rate increase on the membership dues that will be assessed starting January 2023. Part of the dues increase will benefit the Institute.

**II. REGIONAL EQUITY INITIATIVE UPDATES**

**A. Submission of Environmental Justice Thriving Communities Technical Assistance Centers (EJ TCTAC) Program**

Fabrice shared an update regarding the status of the EJ TCTAC program application. He stated that MVRPC and the Institute have been involved with a group of local and cross-state stakeholders to prepare an application for the program being offered by the EPA/DOE. The application will be submitted within the next week.

**B. RTA Nixes Changes to Bus Route 14**

Fabrice echoed Rap's comments earlier regarding the RTA's decision to keep Route 14 and referenced the [Dayton Daily News article](#).

### **C. Assessing Possible Linkages between County Ambassadors Council and Livable Community Initiative**

Fabrice thanked the Subcommittee members for their feedback from September's meeting and said it was greatly appreciated. He then mentioned that staff are working to have Equity and Livability sides operating as one Institute.

### **D. DEIB Engagement (September 2022)**

Fabrice provided the following update regarding DEIB engagement from September:

- MVRPC Attended the Inaugural Dayton Indigenous Peoples Day Celebration, led by the REI's newest Subcommittee member, Stephanie Van Hoose
- Working on adding Hispanic/Latinx representation to Subcommittee and have been connected to at least one community leader

## **III. AFFORDABLE CONNECTIVITY PROGRAM**

Fabrice shared information regarding the Affordable Connectivity Program (ACP). He first shared that the ACP is a Federal Communications Commission (FCC) benefit program that helps ensure households can afford the broadband they need for work, school, healthcare and more. The benefit provides a discount of up to \$30 per month toward internet service for eligible households. Fabrice then asked the Subcommittee to bring this information back to their organizational teams/community groups and explore possible avenues for action and collaborative opportunities and share the updates during November's REI Subcommittee meeting. Lastly, Fabrice opened the floor for discussion.

## **IV. PLAN4HEALTH EQUITY ANALYSIS**

Fabrice shared an infographic regarding the PLAN4Health- Miami Valley Health Environment Assessment Equity Analysis. He stated that understanding that the Social Determinants of Health (SDOH) conditions vary neighborhood by neighborhood, as illustrated by the SDOH Index Map, additional equity analysis was conducted to examine if and to what degree disparities exist amongst difference population groups. He then explained that the general Black population is doing worse on SDOH outcomes than the general population in poverty. He stated that this could merit an educational session on historical and present-day inequities faced by Black communities.

## **V. ROUND ROBIN**

Chairperson, Rap Hankins opened the floor to the REI Subcommittee members for a Round Robin discussion. The following items were discussed:

- NCCJ receives grant from NW Dayton Partnership
- Regional Equity Calendar of Events
  - Fair Housing Symposium (Oct. 27th)
  - Sinclair Diversity Film Series: CODA (Oct. 27th)
  - Dayton Unite NAACP 71st Hall of Freedom Awards (Oct. 28th)

## **VI. NEXT STEPS AND CLOSING REMARKS**

Chairperson Rap Hankins adjourned the meeting at 4:30 p.m.