

**Incarceration Prevention and Reduction Task Force  
Steering Committee**

11:00 a.m. – 12:30 p.m., May 6, 2021, Remote-only virtual meeting

Members of the public joining the Zoom Webinar online or by phone will enter the meeting without audio or video controls. The Webinar Host will invite members of the public to speak at the appropriate time during the meeting.

**Link to join Zoom Webinar:**

<https://zoom.us/j/93417388654?pwd=TWxKMkFVR0xjdFVhc1VRdVoySnBWUT09>

- Call in phone number: (253) 215 – 8782
- Webinar ID:
- Password: 17783

**AGENDA**

*Meeting summary of the previous meeting is included at the end of the packet for information only. Committee members may suggest changes and/or corrections to the draft summary to [jnixon@co.whatcom.wa.us](mailto:jnixon@co.whatcom.wa.us). Audio recordings are the official meeting record and can be found on the IPRTF and committee [website](#).*

Topic	Requested Action	Presenter	Packet Page(s)
<p><b>1. Call to Order</b> Land Acknowledgement Statement: Before we begin, we acknowledge that we are gathered on the traditional and unceded territory of the Lummi, Nooksack, Samish and Semiahmoo People who have cared for and tended this land since time immemorial. Truth and acknowledgment are critical to building mutual respect and connection across all barriers of heritage and difference. We begin this effort to acknowledge what has been buried by honoring the truth. We pay respect to their elders past and present. Please take a moment to consider the many legacies of violence, displacement, migration, and settlement that bring us together here today. And please join us in uncovering such truths at any and all public events.</p>			
<b>1. Items for next Task Force agenda</b>	Set agenda	N/A	N/A
<b>2. Update on status of Annual Report</b>	Review	N/A	1 - 24
<b>3. INDEX Committee</b>	Discussion	IPRTF Co-Chairs	N/A
<p><b>4. IPRTF Strategic Plan</b> <i>(from April Steering Committee)</i></p> <ul style="list-style-type: none"> <li>• Ensure they have a clear strategic plan and set of priorities</li> </ul>	Review & Discussion	N/A	25 - 29
<p><b>5. Communications Strategy</b> <i>(from April Steering Committee)</i></p> <ul style="list-style-type: none"> <li>• Identifying qualifications and scope of work for a communications expert for the IPRTF, to include on the RFQ roster,</li> </ul>	Update	N/A	N/A
<p><b>6. The <a href="#">America Rescue Plan Act</a></b> <i>(from April IPRTF)</i></p> <ul style="list-style-type: none"> <li>• What funding is available,</li> <li>• Are there competing programs that they must consider.</li> <li>• Programs that might be consistent with the use of the funds.</li> </ul>	Discussion	N/A	30 - 48
<b>7. Should the IPRTF <a href="#">join Government Alliance on Race and Equity</a> (GARE)</b>	Discussion		See link

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<b>8. Other Business</b>
<b>9. Public Comment</b> <ol style="list-style-type: none"> <li>1. If you would like to speak, virtually “raise your hand.”               <ol style="list-style-type: none"> <li>a. Online: select the Raise Hand icon</li> <li>b. Phone: Press *9</li> </ol> </li> <li>2. When called upon to speak, unmute your microphone. Inform the Webinar Host if you would like to enable your video during your comments.</li> <li>3. Please state your full name for the record.</li> <li>4. Staff will disable your microphone when you are done speaking.</li> </ol>
<b>10. Adjourn</b>

**UPCOMING MEETINGS:**

<b>At this time, all meetings are held via remote-only virtual Zoom webinar</b>					
<b><u>IPR TASK FORCE</u></b> Monthly on various Mondays 9-11 AM	<b>COMMITTEES</b>				
<b><u>BEHAVIORAL HEALTH</u></b> Monthly, 3rd Tuesday 9:00-10:30 AM	<b><u>LEGAL &amp; JUSTICE SYSTEMS</u></b> Monthly, 2nd Tuesday 11:30 AM – 1:00 PM	<b><u>CRISIS STABILIZATION FACILITY</u></b> Bi-monthly, 3rd Thursday 9:30-11:00 AM	<b><u>INDEX</u></b> Bi-monthly, 1st Thursday 1:30-3:00 PM	<b><u>STEERING</u></b> Various Thursdays 11:00 AM-12:30 PM	
May 17 June 14 July 19 August 16	May 11, 11:30 (Joint) June 15 July 20 August 17	May 11 (Joint) June 8 July 13 August 10	May 20 July 15	May 6 July 1	June 3 July 8 August 5

**The most up-to-date meeting schedule can be found online at:  
<http://wa-whatcomcounty.civicplus.com/calendar.aspx?CID=40>,**