USDA EQUITY COMMISSION PUBLIC MEETING #6

October 24 – October 26, 2023 AGENDA

Time Zone: LOCAL, PT

October 24, 2023: 9a.m.– 4:30 p.m. PT October 25, 2023: 9a.m.– 4:30 p.m. PT October 26, 2023: 9a.m.– 4:00 p.m. PT Zoom for Government

Main Registration Link

TIME TOPICS

Overview: This document outlines the agenda for the sixth public meeting of the Equity Commission.

Meeting Objectives:

- 1. Equity Commission, Agriculture (Ag) Subcommittee, and Rural Community Economic Development (RCED) Subcommittee members will hear from USDA leadership on the status of equity at USDA and progress toward implementing interim recommendations.
- 2. Equity Commission and Subcommittees will discuss tabled recommendations and/or new recommendations.
- 3. Subcommittee members will present refinements to recommendations.
- 4. Equity Commission will deliberate and vote on full set of recommendations to include in final report.

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DAY 1: Tuesday, October 24, 2023		
8:45 a.m.	Zoom Room Open – Time for participants to log on and test their technology	
15 minutes		
9:00 a.m.	Opening of Meeting	
5 minutes	Cecilia Hernandez, Designated Federal Officer (DFO)	
	- Objective: Call meeting to order and take attendance.	
9:05 a.m.	Welcome Remarks	
10 minutes	University of Arizona Provost Dr. Ronald Marx	
9:15 a.m.	Co-Chair Opening Remarks	
15 minutes	Co-Chair Rodriguez and Co-Chair Cousin	
9:30 a.m.	Goals for Day 1	
5 minutes	DFO Hernandez	
	- Objective: Provide an outline of Day 1 and an overview of voting procedures for	
	the day.	
9:35 a.m.	Department's Commitment	
55 minutes	Deputy Secretary Torres Small	
	- Objective: Share reflections of time as Undersecretary of Rural Development and	
	her commitment to equity as Deputy Secretary.	
10:30 a.m.	Administrative Break	
15 minutes	Administrative Dreak	
10:45 a.m.	Evolution of US Agriculture: Diversity and Equity Issues	
45 minutes	Intro by Dr. Goldmon	
	Equity Commission Member Dr. Ronald Rainey	
	- Objective: Present an overview of diversity and equity issues.	
11:30 a.m.	Reflection of Farmworker	
30 minutes	Local Farmworker	

	- Objective: Share reflections from the field.
12:00 p.m. 60 minutes	Break for Lunch
1:00 p.m.	Reflection of Farmer
30 minutes	Local Farmer
	- Objective: Share reflections from the field.
1:30 p.m.	Presentation of New Recommendations and/or Revisions to Recommendations
105 minutes	Facilitated by DFO Hernandez
	- Objective: Present amendments, revisions, and/or new recommendations for
	inclusion in the final report.
2:45 p.m. <i>15 minutes</i>	Administrative Break
3:00 p.m.	Vote on Recommendations for Final Report
60 minutes	Facilitated by DFO Hernandez
	- Objective: Vote on all previously passed recommendations that do not have
	amendments or revisions for inclusion in the final report.
4:00 p.m. <i>15 minutes</i>	Day 1 Recap / Day 2 Plan and Adjourn – DFO Hernandez

DAY 2: Wednesday, October 25, 2023		
8:45 a.m. 15 minutes	Zoom Room Open – Time for participants to log on and test their technology	
9:00 a.m. 5 minutes	 Opening of Meeting DFO Hernandez Objective: Call meeting to order, take attendance, and provide overview of agenda and goals for Day 2. 	
9:05 a.m. 25 minutes	Opening Remarks	
9:30 a.m. 30 minutes	 State of Affairs of Internal Diversity, Equity, Inclusion and Accessibility at USDA L'Tonya Davis, Chief Diversity and Inclusion Officer Objective: Provide an overview of DEIA at USDA. 	
10:00 a.m. 60 minutes	 The State of Agriculture in the Southwest Introduction by Dr. Goldmon, Senior Advisor for Racial Equity Charlene Fernandez, State Director, RD (AZ), Keisha Tatem, State Conservationist, NRCS (AZ), and Ginger Sykes Torres, State Executive Director, FSA (AZ) Objective: Provide an update on state of agriculture in Arizona and how these leaders from various USDA agencies work cooperatively. 	
10:45 a.m. 15 minutes	Administrative Break	
11:00 a.m. 30 minutes	 Public Comments Facilitated by Lionel Savage Objective: Provide the public an opportunity to provide input for the Equity Commission to consider as it completes its work. 	
11:30 a.m. 45 minutes	Presentation and Discussion of Refinements to Recommendations Intro by DFO Hernandez RCED Focus Areas – RCED Members Objective: Present and discuss refinements to RCED recommendations for	

	inclusion in the final report.
12:15 p.m. 90 minutes	Lunch
1:45 p.m.	Presentation and Discussion of Refinements to Recommendations
75 minutes	Intro by DFO Hernandez
	RCED Focus Areas – RCED Members
	- Objective: Present and discuss refinements to RCED recommendations for
	inclusion in the final report.
3:00 p.m. <i>15 minutes</i>	Administrative Break
3:15 p.m.	Presentation and Discussion of Refinements to Recommendations—Continued
60 minutes	Intro by DFO Hernandez
	RCED Focus Areas – RCED Members
	- Objective: Present and discuss refinements to RCED recommendations for
	inclusion in the final report.
4:15 p.m. <i>15 minutes</i>	Day 2 Recap / Day 3 Plan and Adjourn – DFO Hernandez

	DAY 3: Thursday, October 26, 2023		
8:45 a.m. 15 minutes	Zoom Room Open – Time for participants to log on and test their technology		
9:00 a.m.	Opening of Meeting and Agenda		
15 minutes	DFO Hernandez		
	- Objective: Take attendance and provide an outline of Day 3		
9:15 a.m.	Department's Commitment to Next Steps		
60 minutes	 Secretary Vilsack Address to Equity Commission 		
	- Objective: To demonstrate commitment to recommendations being brought forth		
	by the Equity Commission and Subcommittees.		
10:15 a.m. 15 minutes	Administrative Break		
10:30 a.m.	The State of OASCR		
45 minutes	 Deputy Assistant Secretary for Civil Rights Dr. Penny Brown Reynolds, OASCR Objective: Provide an update on the state of civil rights at USDA. 		
11:15 a.m.	Implementation Progress		
45 minutes	Dr. Goldmon, Senior Advisor for Racial Equity		
	Deputy Undersecretary Montaño Greene, FPAC		
	Deputy Assistant Secretary for Administration Kimberly Peyser		
	 Objective: Leaders to engage in dialogue regarding implementation progress of Equity Commission recommendations at USDA. 		
12:00 p.m. 60 minutes	Lunch		
1:00 p.m.	Deliberations and Voting on Recommendations		
180 minutes	Equity Commission Members only		
	- Objective: Deliberate and vote on amendments, revisions, and/or new		
	recommendations for inclusion in the final report.		
4:00 p.m.	Adjourn – DFO Hernandez		
+60 minutes	- Additional time to continue deliberation and voting if needed		