- Opening remarks and holiday greetings grateful holidays to all!
- Attendee introductions.
 - First time meeting for Amanda Costa, Director for Individual and Family Engagement at MRC, and we are excited to work with her.
- Survey discussion
 - Members raised concerns that the survey might not reach all relevant people, especially marginalized consumers.
 - Going completely electronic misses out consumers who do not use computers.
 - Concern that this is insufficient for capturing the reality of racial injustice faced by consumers who are people of color.
 - COVID-19 survey was created pretty exclusively by the leadership team questions of potential bias.
 - Committee members advocate for questions on racial equity to be included in the main survey rather than its own separate survey.
 - Desire by committee to better capture situations about discrimination and aspects of injustice.

• Action items:

- Set a meeting with Amanda Costa within the next month.
- Provide MRC with a resource list for BIPOC(Black Indigenous People of Color) consumers to cope with mental health challenges at this time.
- Everyone to look out for Olympia's email of the packet for final edits/approval before she will send to Joan.
- Check in with our friends, colleagues, and clients of color.
- Happy birthday Martin Luther King, Jr.!