



**Reparations Task Force Meeting
Thursday, August 3, 2023, at 6 p.m.**

Zoom: <https://zoom.us/j/94473041588?pwd=YWxjZ0lrK2Zka0hmRDkzZkhFaHhoQT09>

Webinar ID: 944 7304 1588

Webinar Passcode: 444707

Roll Call

Adoption of August 3, 2023, Meeting Agenda

Approval of June 1, 2023, Minutes

Approval of June 15, 2023, Minutes

Approval of July 20, 2023, Minutes

Old Business

- Status Report: Finalizing Contract with AUCC
- Communications
 - Office of External Affairs: Communications
 - Copy of Letter to Georgia Gang
- Voting: Bylaws Amendments
 - Public Comments Rules
 - Media Relations

New Business

- Voting: Secretary
- Research Design Committee
 - Oversight by Taskforce
 - Creating structure and topics, and timeline for study
 - Identify the type of researchers needed for study
 - Writing job descriptions and posting of positions
 - Three committee members (1 rotating)
- Bylaws Amendment Discussion: Financial Oversight Officer
- Creation of Frequently Asked Questions Document

Public Comments

Adjourn