



MECKLENBURG COUNTY
BOARD OF COUNTY COMMISSIONERS

Dena R. Diorio
County Manager

CHARLOTTE MECKLENBURG GOVERNMENT CENTER
600 East 4th Street • Charlotte, NC 28202
MeckNC.gov

George Dunlap
Chairman, District 3

Equity Investments Ad Hoc Committee Meeting Notice

The [Mecklenburg Board of County Commissioners](#)' Equity Investments Ad Hoc Committee, chaired by Commissioner George Dunlap, will hold a special meeting on Thursday, April 7, 2022, from 9:30 a.m. to 11:00 a.m.

The purpose of this meeting is for the Equity Investments Ad Hoc Committee to establish a framework under which the committee will operate, receive an update on current activity, and provide staff with feedback and recommendations.

County Commissioners who are not members of the Ad Hoc Interview Committee can attend the meeting under Board Policy and therefore, there may be more than four Commissioners in attendance.

For presentation materials, special accommodations and/or additional information please contact Derrick Ramos by dialing 980-314-2881.

Date, Time, and Location

- **Date:** April 7, 2022
- **Time:** 9:30 a.m. to 11:00 a.m.
- **Location:** CH-14 CMGC
- **Call-In Number:** 408-418-9388
- **Access code:** 2336-15-44469

Members

- Chair: Commissioner George Dunlap
- Commissioner Susan Rodriguez-McDowell
- Commissioner Mark Jerrell
- Commissioner Laura Meier

Support Staff:

- Dena Diorio, County Manager
- Derrick Ramos, Deputy County Manager/Chief of Staff

Agenda

I. Call to Order: George Dunlap

II. Introductions: All Commissioners



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III. Committee Meeting Agenda and Presentation: Derrick Ramos and LaShaun Carter

- January Committee Meeting Recap
- Considerations for Equitable Investment
- Community Engagement Model Review
- Proposed Timeline

IV. Committee Feedback/Discussion: All Commissioners

V. Next Steps: George Dunlap

VI. Adjournment: George Dunlap