

Social Justice & Equity Commission

Contact: Margo Morales (360)753-8150

Monday, March 24, 2025

6:00 PM

Room 207, City Hall

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m.

1.A ROLL CALL

- Present:
 8 Vice Chair Robin Rosen-Evans, Commissioner Karin Arnold, Commissioner Parfait Bassalé, Commissioner Genevieve Chan, Commissioner Rachelle Martin, Commissioner Fauziya Mohamedali, Commissioner Marianne Ozmun-Wells and Commissioner Larry Watkinson
- Absent: 3 Chair Mark Hodgson, Commissioner Kevin Mattison and Commissioner Dr. Amna Qazi

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>25-0234</u> Approval of February 24, 2025 Social Justice and Equity Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Community Engagement Program Specialist Margo Morales is fully transitioning to her role as staff liaison for the Social Justice and Equity Commission. Commissioners thanked Assistant City Manager Stacey Ray for her leadership over the past few years.

6. BUSINESS ITEMS

6.A <u>25-0256</u> Introduction Chapter of the Olympia 2045 Comprehensive Plan - Briefing

Principle Planner Joyce Philips presented the Olympia 2045 Introduction chapter.

Commissioners asked clarifying questions.

The discussion was completed.

6.B <u>25-0270</u> Approval of Social Justice and Equity Commission's Draft Letter Affirming the Commission's Values

Commissioners will revisit this business item when new members start their terms.

The decision was tabled.

6.C <u>25-0257</u> 2025-2026 Social Justice & Equity Commission Work Plan Discussion

Staff Liaison Margo Morales informed the Commissioners of what to expect in upcoming meetings. Commissioners provided feedback regarding the possibility of a summer recess.

The discussion was completed.

7. REPORTS

Newly appointed Commissioners have an on boarding meeting on April 21, 2025. Current Commissioners are invited to join and take part in team building activities.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 8:01 p.m.