



Meeting Minutes

Social Justice & Equity Commission Founding Member Workgroup

City Hall
601 4th Avenue E
Olympia, WA 98501

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Thursday, January 21, 2021

5:30 PM

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_YFWfQkP9TJWrh3dbGo6J-w

1. CALL TO ORDER

The meeting was called to order at 5:31 pm.

1.A ROLL CALL

Present: 5 - Committee member Frances Beard, Committee member Tobi Hill-Meyer, Committee member Anthony Markland, Committee member Megan Matthews and Committee member Rusty Shekha

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A [21-0076](#) Approval of January 7, 2021 Social Justice and Equity Commission Founding Member Work Group Meeting Minutes

The January 7, 2021 minutes were approved.

4. ANNOUNCEMENTS

No announcements were made.

5. BUSINESS ITEMS

- 5.A [21-0065](#) Consultant Interviews to Support Forming a Social Justice and Equity Commission

The Work Group interviewed three consultant teams and chose Miller/Self as the team to support forming a Social Justice and Equity Commission.

The group selected the consultant team of Miller/Self as the consultant to support forming a Social Justice and Equity Commission.

6. REPORTS

No reports were given.

7. ADJOURNMENT

The meeting was adjourned at 8:49 pm.

Accommodations