



# Meeting Minutes

## Social Justice & Equity Commission Founding Member Work Group

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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Thursday, January 21, 2021

5:30 PM

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### Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_YFWfQkP9TJWrh3dbGo6J-w](https://us02web.zoom.us/webinar/register/WN_YFWfQkP9TJWrh3dbGo6J-w)

#### 1. CALL TO ORDER

The meeting was called to order at 5:31 p.m.

#### 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 minutes were approved.

#### 4. ANNOUNCEMENTS - None

#### 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.

**The Miller/Self team was selected to support forming a Social Justice and Equity Commission.**

#### 6. REPORTS - None

#### 7. ADJOURNMENT

The meeting was adjourned at 8:49 p.m.