

Meeting Agenda

Cultural Access Program Advisory Board

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Marygrace Goddu (360) 480-0923

Thursday, July 11, 2024

5:00 PM

Harbor House 217 Thurston Ave NW

Special Meeting

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

24-0567 Approval of June 6, 2024 Cultural Access Advisory Board Meeting Minutes

Attachments: Draft Minutes

4. PUBLIC COMMENT

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

24-0568 Advisory Board Housekeeping

Attachments: DRAFT-Roles and Expectations 06.26.23

DRAFT - Rules Of Procedure 06.26.23

OMC 2.100.700

2024 CAAB Workplan FINAL

24-0570 Continuous Improvement

Attachments: Ad Hoc Cmte Report Excerpt

9. ADJOURNMENT

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.