

City Hall 601 4th Avenue E Olympia, WA 98501

Social Justice & Equity Commission

Social Justice & Equity Commission Contact: Tobi Hill-Meyer (360) 753-8285

Monday, May 23, 2022

6:00 PM

Online via Zoom

Zoom meeting link: https://us02web.zoom.us/j/88620497920

1. CALL TO ORDER

Staff Liaison Tobi Hill-Meyer called the meeting to order at 6:05 p.m.

1.A ROLL CALL

Present: 10 - Commissioner Eyota Wak'ishwit, Commissioner Fauziya Mohamedali, Commissioner Genevieve Chan, Commissioner Jessicarae Nuñez, Commissioner Larry Watkinson, Commissioner Marianne Ozmun-Wells, Commissioner Omar Santana-Gomez, Commissioner Rachelle Martin, Commissioner Sarah Lloyd and Commissioner Wesley Nguyen

Excused: 1 - Commissioner Parfait Bassale

1.B LAND ACKNOWLEDGEMENT

Staff Liaison Hill-Meyer read a land acknowledgement for the Squaxin Tribe.

1.C WELCOME BY COUNCIL MEMBER DONTAE PAYNE

Councilmember Payne introduced himself and gave opening remarks.

2. APPROVAL OF AGENDA

The agenda was approved.

ROLL CALL

Commissioner Bassale arrived at 6:23 p.m.

Present:11 - Commissioner Parfait Bassale, Commissioner Eyota Wak'ishwit,
Commissioner Fauziya Mohamedali, Commissioner Genevieve Chan,
Commissioner Jessicarae Nuñez, Commissioner Larry Watkinson,
Commissioner Marianne Ozmun-Wells, Commissioner Omar
Santana-Gomez, Commissioner Rachelle Martin, Commissioner
Sarah Lloyd and Commissioner Wesley Nguyen

3. APPROVAL OF MINUTES - None

- 4. PUBLIC COMMENT None
- 5. ANNOUNCEMENTS None

6. BUSINESS ITEMS

6.A <u>22-0538</u> Presentation on City's Diversity Equity & Inclusion (DEI) History

Staff Liaison Hill-Meyer gave a brief presentation on the City's diversity, equity and inclusion history.

The discussion was completed.

6.B <u>22-0537</u> Discussion of Draft 2022 Commission Workplan Items

Commissioners discussed work plan items and will look at other models of facilitation. They will create a process for feedback.

The discussion was continued to the 06/27/22 meeting.

6.C <u>22-0539</u> Approval of 2022 Meeting Dates

Commissioners discussed meeting dates and agreed to meet next on June 27.

The recommendation for the 2022 meeting schedule will continue at the June 27 meeting.

- 7. **REPORTS None**
- 8. OTHER TOPICS None

9. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.