



# Meeting Minutes - Draft

## Social Justice & Equity Commission Founding Member Workgroup

City Hall  
601 4th Avenue E  
Olympia, WA 98501

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**Thursday, January 7, 2021**

**5:30 PM**

**Online via Zoom**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_X7I-x07cSxa02S3Z18n9eA](https://us02web.zoom.us/webinar/register/WN_X7I-x07cSxa02S3Z18n9eA)

**1. CALL TO ORDER**

The meeting was called to order at 5:30 pm.

**1.A ROLL CALL**

**Present:** 4 - Committee member Frances Beard, 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** [21-0029](#) Approval of December 18, 2020 Social Justice and Equity Commission Founding Member Work Group Meeting Minutes

The minutes were approved.

**4. ANNOUNCEMENTS**

Housekeeping announcements were made.

**5. BUSINESS ITEMS**

- 5.A** [21-0020](#) Approval of Finalists to Interview for the Social Justice & Equity Commission Public Engagement Consultant

The work Group decided to interview the following three consultant teams for the Social Justice & Equity Commission Public Engagement Consultant: Baker Consulting, Miller/Self and StrataG. Interviews will be held on January 21, 2020.

**6. REPORTS**

No reports were given.

**7. ADJOURNMENT**

The meeting was adjourned at 6:41 pm.