



# Meeting Minutes - Draft

## Social Justice & Equity Commission Founding Member Work Group

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
  
Contact: Olivia Salazar de  
Breaux  
(360) 753-8343

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Friday, March 12, 2021

5:30 PM

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Online via Zoom:

[https://us02web.zoom.us/webinar/register/WN\\_9TKIviYYSr6iE2VcMZTn-Q](https://us02web.zoom.us/webinar/register/WN_9TKIviYYSr6iE2VcMZTn-Q)

### 1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

### 1.A ROLL CALL

**Present:** 4 - Committee member Frances Beard, Committee member Anthony Markland, Committee member Megan Matthews and Committee member Rusty Shekha

**Absent:** 1 - Tobi Hill-Meyer

### 2. APPROVAL OF AGENDA

The agenda was approved.

### 3. APPROVAL OF MINUTES

- 3.A [21-0241](#) Approval of February 8, 2021 Social Justice Equity Commission Founding Member Work Group Meeting Minutes

The minutes were approved.

### 4. BUSINESS ITEMS

- 4.A [21-0240](#) Discuss Approach and Timeline for Upcoming Community Conversations

The Founding Members Work Group met with the consultant team to discuss how to implement upcoming Community Conversations.

The discussion was completed.

### 5. ADJOURNMENT

The meeting adjourned at 7:36 p.m.