

Meeting Minutes - Draft

Social Justice & Equity Commission Founding Member Work Group

Contact: Olivia Salazar de Breaux (360) 753-8343

Thursday, May 20, 2021

5:30 PM

Online or Phone Via Zoom: https://us02web.zoom.us/webinar/register/WN_JIvaDxdpSkaAq88MJ7Ey7A

1. CALL TO ORDER

The meeting was called to order at 5:33 p.m.

1.A ROLL CALL

Present: 4 - Committee member Anthony Markland, Committee member Megan Matthews, Committee member Rusty Shekha and Committee member Joslyn Nelson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

21-0483 Approval of May 6, 2021 Social Justice Equity Commission Founding Member Work Group Meeting Minutes

The minutes were approved.

<u>21-0495</u> Approval of May 13, 2021 Social Justice Equity Commission Founding Member Work Group Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

21-0484 Social Justice and Equity Commission (SJEC) Founding Members Work Group Meeting

The group met with City Manager Jay Burney to discuss the future Commission and what it might end up looking like.

5. ADJOURNMENT

The meeting adjourned at 7:22 p.m.