



# Meeting Minutes

## General Government Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

---

**Tuesday, August 31, 2021**

**5:30 PM**

**Online and Via Phone**

---

**Special Meeting with Founding Member Work Group**

**Attend: [https://us02web.zoom.us/j/85650507791?](https://us02web.zoom.us/j/85650507791?pwd=WHFjUFZCc1loL2pMeWNSWEhxaWdvdz09)**

**pwd=WHFjUFZCc1loL2pMeWNSWEhxaWdvdz09**

**1. CALL TO ORDER**

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

**ROLL CALL**

**Present:** 3 - Chair Renata Rollins, Committee member Yến Huỳnh and Committee member Dani Madrone

**2. COMMITTEE BUSINESS**

**2.A [21-0845](#) New Social Justice & Equity Commission Development - Discussion with Founding Member Work Group**

The General Government Committee met with the Founding Member Work Group to discuss their work in the development of a Social Justice & Equity Commission.

The Work group, consisting of Megan Matthews, Anthony Markland, Joslyn Nelson and Rusty Sheka provided the Committee an overview of the focus group sessions held with community members; research on possible frameworks for the for a Commission, and preferred options for establishing the Commission. Also participating in the discussion were Strategic Planning and Performance Manager Stacey Ray and Communication Resources NW Principal Meg Winch.

Committee members asked clarifying questions throughout the discussion.

**The discussion was completed.**

**3. ADJOURNMENT**

The meeting adjourned at 7:26 p.m.