



Meeting Minutes

Social Justice & Equity Commission Founding Member Work Group

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Olivia Salazar de
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Thursday, January 7, 2021

5:30 PM

Online via Zoom

Register to attend:

https://us02web.zoom.us/webinar/register/WN_X7I-x07cSxa02S3Z18n9eA

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

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.

The decision was approved.

6. REPORTS - None

7. ADJOURNMENT

The meeting was adjourned at 6:41 p.m.