



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 21, 2021

5:30 PM

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_YFWfQkP9TJWrh3dbGo6J-w

1. CALL TO ORDER

The meeting was called to order at 5:31 p.m.

1.A ROLL CALL

Present: 5 - Committee member Frances Beard, Committee member Tobi Hill-Meyer, 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** [21-0076](#) Approval of January 7, 2021 Social Justice and Equity Commission Founding Member Work Group Meeting Minutes

The minutes were approved.

4. ANNOUNCEMENTS - None

5. BUSINESS ITEMS

- 5.A** [21-0065](#) Consultant Interviews to Support Forming a Social Justice and Equity Commission

The Work Group interviewed three consultant teams.

The Miller/Self team was selected to support forming a Social Justice and Equity Commission.

6. REPORTS - None

7. ADJOURNMENT

The meeting was adjourned at 8:49 p.m.