

Meeting Minutes

Social Justice & Equity Commission Founding Member Work Group

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

Thursday, July 1, 2021	7:00 PM	Online or Phone Via Zoom

Register to attend:

https://us02web.zoom.us/webinar/register/WN_YR3f1YRhQZaQu_d0mYppNg

1. CALL TO ORDER

The meeting was called to order at 7:02 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
- **3.A** <u>21-0651</u> Approval of May 20, 2021 Social Justice Equity Commission Founding Member Work Group Meeting Minutes

The minutes were approved.

3.B <u>21-0654</u> Approval of June 17, 2021 Social Justice & Equity Commission Founding Member Meeting Minutes

The minutes were approved.

- 4 ANNOUNCEMENTS None
- 5. BUSINESS ITEMS
- 6.A <u>21-0657</u> Social Justice & Equity Commission (SJEC) Founding Members Work Group Meeting

The discussion was completed.

6. **REPORTS - None**

7. OTHER TOPICS - None

8. ADJOURNMENT

The meeting adjourned at 8:51 p.m.