



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=WHFjUFZCc1loL2pMeWNSWEhxaWdvZ09)

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1. CALL TO ORDER

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

ROLL CALL

Present: 3 - Chair Renata Rollins, Committee member Yén 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 Social Justice & Equity Commission 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 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.