

Equity Subcommittee Meeting Minutes –

October 4, 2022 at City Hall

Committee Attendance: Jesus Torres, John Alder, Kiana McKenna, KJ January, Sarah Dixit, Stephanie Courtney, Tasia Weaselbear, Douglas LaBar, Matt Norton,

City participation: Alex Gibilisco, Lisa Gardner, Nicolette Ocheltree

Guest/open forum: Steve Rodriguez

Introduction Updates

Lunch and learns:

- Dr Johnson, Director of the Office of Equity for the state of WA. At Carl Maxey Center, October 19th at 1pm.
- November state legislative
 - Visited DC to support Midwives for Mom
 - Support BIPOC individuals going into the medical community
 - Black and Indigenous die at higher rates when giving birth

Subcommittee governance

- Worked on draft equity subcommittee charter
 - Changes reflected in the attached document
- Asked to compare other charters
- Agenda making
 - o Include subcommittee member on the agenda making process

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