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
  - Include subcommittee member on the agenda making process