

EQUITY SUBCOMMITTEE MINUTES
City of Spokane
Equity Subcommittee
City Hall – Tribal Conference Room
05/07/24

Call to Order: 9:35am

Attendance

Subcommittee Members Present:

Sarah Dixit (Chair), Jesus Torres, Stephaine Courtney

Staff/Others Present:

CM Lili Navarrete, Alex Gibilisco, Andres Grageda, Ginny Ramos, CM Paul Dillon, Hazel Dillon, Nicolette Ocheltree, Jerrall Haynes, Jordan Feyerherm, Katie Anderson, Wendy Schatz, Ana Trusty, Tyler Tamoush, Lindsey Shaw

Approval of Minutes

- Voted to April Minutes and Retreat Minutes

Agenda Items

Briefing Items

1. Retreat Recap and Check in on Next Steps – Chair Dixit
 - No Action Taken, Discussion Only

2. Review bylaws – Chair Dixit, All
 - Action Taken, Voted on Chair
 - Flow Chart
 - Vision Outlined
 - Membership, chair, and co-chair
 - The group voted unanimously to keep Sarah Dixit as chair for another year.

3. Ordinance Regarding Notice of Rental Increases – CM Dillon
 - No Action Taken, Discussion Only

Standing Updates

1. Council Liaison Update – CM Navarrete
2. Share Successes in life, work or advancing equity

3. Recruitment

Adjournment

The meeting adjourned at 11:05am.

Next Equity Subcommittee Meeting, June 4th, at 9:30am, City Hall, Tribal Room (1st floor)

Prepared by:

Andres Grageda, Assistant to CM Navarrete

Approved by:

Consensus of Equity Subcommittee members at the June 4, 2024 meeting.