EQUITY SUBCOMMITTEE MINUTES

City of Spokane Equity Subcommittee City Hall – City Conference Room Lobby - Tribal 06/03/25

Call to Order: 9:45am

<u>Attendance</u>

Subcommittee Members Present: Sarah Dixit, John Alder, Kianna McKenna,

Staff Present:

CM Lili Navarrete, Alex Gibilisco, Andres Grageda, Virginia Ramos

Others Present:

Approval of Minutes

> Did not vote to approve May minutes, did not have a quorum

Agenda Items

Briefing Items

- 1. Recognition, celebrating those that have been with the subcommittee for three years Alex Gibilisco
 - No Action Taken, Discussion Only
 - Recognized the members who were present, Sarah, Kiana, John, KJ
- 2. Select new Chair, Vice Chair All
 - No Action Taken, Discussion Only
 - Postponed
- 3. Subcommittee Meeting Times, and recruitment Alex Gibilisco, All
 - No Action Taken, Discussion Only
 - > There were around 5 responses
 - ➤ Most common responses were 2nd and 3rd Wednesday from 12pm-3pm
 - ➤ 12pm-1:30pm was the most popular time for the present members
 - Recruitment
 - > 12 members would be ideal

- ONS Newsletter
- Empire Health Cohort
- GSP email list
- 4. Subcommittee host a training, conversation... Alex Gibilisco, All
 - No Action Taken, Discussion Only
 - Patrick Jones
 - > Brian Henning

Standing Updates

- 1. Council Liaison Update CM Navarrete
- 2. Share Successes in life, work or advancing equity
 - i. Marshallese Community Day
 - ii. Possible Happy Hour to Celebrate CM Navarrete
- 3. Recruitment

<u>Adjournment</u>

The meeting adjourned at 11:00am.

Next Equity Subcommittee Meeting, August 5th, at 9:30am, City Hall, Tribal Room (1st floor)

Prepared by:

Approved by:

Andres Grageda, Legislative Assistant to CM Navarrete

Sarah Dixit	
Equity Subcommittee Chair	