

Minutes of the

MEETING OF THE EQUITY ADVISORY COMMITTEE

Tuesday, June 19, 2018

Committee Members Present: Ruthie Johnson, Tie Oei, Jennifer Munt, Shirley Cain, Nelima Sitati Munene, Leslie Badue, Harry Melander, David Ketrosor, Miah Ulysse, Mohamed Sheikh, Anthony Sanneh, Aarica Coleman, Sonya Lewis, Linda Soderstrom, Samantha Pree-Stinson

Committee Members Excused: Edward Reynoso, Tommearun Sar

Committee Members Absent: Leon Rodrigues, Metric Giles

CALL TO ORDER

Committee Co-Chair Sitati Munene called the regular meeting of the Council's Equity Advisory Committee to order at 6:34 p.m.

APPROVAL OF AGENDA AND MINUTES

The agenda was moved by Coleman and seconded by Oei.

The meeting minutes from May 15, 2018 were moved by Cain and seconded by Coleman.

INTRODUCTIONS AND COMMITTEE INFORMATION

Co-Chair Sitati Munene welcomed new committee members to their first regular Equity Advisory Committee meeting. Committee members introduced themselves by answering the following prompts:

- Who they are/what do they want others to know about them?
- Why they joined the committee?
- What expectations do they have?
- Are specific issues or topics they want the EAC to work on?

Co-Chair Sitati Munene announced that at the next regular Equity Advisory Committee meeting a staff member and a former committee member will talk about the history of the committee and its formation.

ADJOURNMENT

Business completed, the meeting adjourned at 8:05 pm.

Yolanda Burckhardt
Recording Secretary