**City of Lynnwood**

**Diversity, Equity and Inclusion Commission**

**Meeting Minutes**

**September 9, 2020- 6:00 pm**

**Zoom** [**https://lynnwoodwa.zoom.us/j/94615419084?pwd=ZHFvWVJBU3EyNTBlZm9MRThDdXlMUT09**](https://lynnwoodwa.zoom.us/j/94615419084?pwd=ZHFvWVJBU3EyNTBlZm9MRThDdXlMUT09)

**10. Call to Order 632pM**

**20. Roll Call: Present**

Naz Lashgari (Chair)

Jared Bigelow

Othman Riad

CM Ruth Ross (Council Liaison)

Evan Chinn (Staff Liaison)

Guests candidate for DEIC. Daniela Altamirano-Crosby, Joshua Binda, Marcia Smith

**30. Approval of Minutes:**

• August 12, 2020 DEIC meeting; Lasghari motion, Riad second, Approved

**40. Public Comments (3 minutes per person): None**

**50. New Business**

50.1 - Overview of the 9/15 presentation- each commissioner – 5 minutes – Naz- working in Health care during covid, racial healing and transformation, JB/Jon Waters – impacts in county – would share what he knows about Lynnwood and background/programs/solutions to address. 15-20 minutes. Will call him at beginning of next week.

Trump suit – as a discussion – anti-racist educator program consider as a topic?

50.2- The Commissioners details of the presentation – will touch base in advance of September Community Conversation.

50.3- Update on DEI Commission interviews and moving forward with new Commissioners

50.3a- Status of the City Council Liaison – Ross will be able to participate.

**60. Old Business**

60.1 DEI Office/ Racial and Social Justice Office/City’s budget in regard to Commission proposal for positions DEI Office – update – it is before Mayor to consider.

 60.2 All Are Welcome Wrap – Update – in progress. To be completed per F. Wong emails.

**70. Staff Liaison** Director Chinn Comments, Announcements and Invitations

 None.

**80. Council Liaison** Comments – Ross – Glad to be here, Keep up the good work!

**90. Comments for the good of the order.**

**100. Adjourn**