



COMMISSION ON EQUITY AGENDA

JANUARY 23, 2023

5:30 P.M.

IN-PERSON & REMOTE ATTENDANCE

In-person attendance: Lacey City Council Chambers, 420 College St SE, Lacey WA 98503

Remote attendance: You may view and/or provide public comment at the Commission on Equity meeting by watching live on Zoom.

(https://us02web.zoom.us/webinar/register/WN_jyfdcO8NRz20Kio-XnsMHw)

The public may also listen to the meeting via telephone by dialing toll-free:
(888) 788-0099 or **(877) 853-5247** - when prompted enter **Webinar ID**
press #: 815 1904 0404 (*participant ID not required*)

Watch live or as a recording on YouTube. (<https://youtu.be/LaOXlx3FQCA>)

CALL TO ORDER: 5:30 P.M.

1. Approval of Agenda, Previous Meeting Minutes, and Consent Items

- Approval of Agenda
- Meeting Minutes from December 27, 2022

2. Public Comment

In-person – Lacey Council Chambers

By Zoom – Please raise your hand to provide public comment.

By Phone – Please press *9

By E-mail – Written Public Comment may be submitted to the Commission on Equity by emailing COE@ci.lacey.wa.us. All comments provided by email must be submitted by 12:00 p.m. on the day of the meeting.

3. Inspirational Item

Commissioner Kim Sauer

4. Business Items:

A. Advisory Board Compensation & Demographic Data Discussion

Shannon Kelley-Fong, Assistant City Manager

B. Draft Land Acknowledgement and Land Acknowledgement Policy Review – Part II

Shannon Kelley-Fong, Assistant City Manager

5. Commissioner Reports

A. Focus Groups

6. Director Report

7. Adjourn

Next Meetings & Events:

- **Joint Meeting with Commission on Equity & Park Board of Commissioners** – January 25, 2023 - 5:30 p.m. at City Hall or remote.
- **Senior Services for the South Sound Presentation** – Thursday, February 16, 2022 (Chair Jackson, Vice Chair Brown, Commissioner Hart)
- **Lacey Cultural Celebration** – Saturday, March 4, 2023 – 10:00am to 6:00pm at Saint Martin's University.
- **Joint Meeting with the Lacey City Council** – March 9, 2023 - 6:00 p.m. at City Hall or remote.