

Equity Committee – Agenda – 5/3

FINAL

6:00 – Ice Breaker – What moment in history would you like to see repeated?

6:10 – Land Acknowledgement

6:12 – Review and approve or revise this agenda

6:14 - Approve or revise notes from 4-19 meeting

6:15 – Seattle Indian Health Board welcome – Hunter and Kathleen

6:25 – Call for volunteer to lead Committee meetings in June and July - Kevin

Outreach Initiative

6:30 – Check in on how interviews are progressing/feedback/insights

6:40 - Discuss: Outreach Initiative approach recommendation – Yve
[Slide Deck](#) (starting on page 12) & notes from the sub -committee.
Select “Show Speaker Notes” from the “View” menu

7:05 - Second round: Equity Toolkit, additional thoughts? – Kathleen and Terry **Did not discuss**

7:25 – Call for priority topics and next meeting date – **May 24th** **Note - The Committee decided, in coordination following the meeting, that the next meeting will be on May 17th**

7:30 – Adjourn

May 3, 2023 VMCC Equity Committee Meeting Notes

Present: Kevin J., Jessica A., Hunter D., Jenna R, Kathleen F., Jess L., Milla A., Yve Susskind, Terry S., Deborah A., Art C.

The meeting convened at 6:02 pm with Ice Breaker.

The land acknowledgement was read by Kevin Jones.

Approve/revise tonight's agenda:

Approved without objection.

Approve/revise notes from 3/19/23:

Approved without objection and ready to be published on the VMCC website.

Seattle Indian Health Board welcome basket – Hunter and Kathleen

The welcome basket is on hold until staff/patients are in the building — about 18 months away. Lots of ideas for Vashon specific things to put in the welcome basket — seeds, a welcome quilt (Joanne Bardeen's group?), homemade baked goods, produce from VIGA, donations from makers/creators/artists. Beyond our welcome basket, what about donations of other kinds (art for rooms? Knitted items?)

Call for volunteer to lead committee meetings June/July

Volunteers: Hunter, James

Outreach initiative Check-in

Kevin went over the revised spreadsheet and new sections to fill out, including interview "scheduled" dates so we can keep track of our progress.

Question came up about our "end date" goal. At this point we do not have an overall schedule to meet.

Discussion: Outreach Initiative Recommendations Presentation — Yve

https://docs.google.com/presentation/d/1EkSPk48gN5CpNaFJ-4YgaUW1llhrANlyIVualmFLxM/edit#slide=id.g23e3c088dfe_0_0

Yve presented big picture reframing of assumptions for our group's role and the role of the VMICC within our community, and recommendations/options in tweaking our interview questions and strategy. Yve pointed out that she is trying to help us move things forward quicker than she would with her clients, given where we are in the process.

Please see her presentation at above link, starting on page 12.

Decision on next meeting date: May 24

May 17 – 1 vote

May 24 – 6 votes

Suggested topics for next meeting:

- Continue discussion from Yve's presentation.
- "Ouch," "Roses and Thorns" and "Don't yuck my yum" (Kevin)

Meeting adjourned: After 7:30 pm, with continued discussion about Yve's presentation with those who were able to stay longer.