

# Equity Committee – Agenda – 10/18

6:00 – Ice Breaker – As we enter the fall season, what story would you like to tell us about ice ?

6:10 – Land Acknowledgement

6:12 – Review and approve or revise this agenda

6:14 - Approve or revise notes from 9-20 meeting

6:16 – Volunteer Request – Identify and post an action to support NW tribes at the next V-MCC meeting

## Outreach Initiative

6:20 – Check in – All

6:40 – Updated Outreach Interview opportunities – [review document](#)

7:00 - Volunteer request: Resume coffee plan with new Committee members?

7:25 - Call for priority topics for our next meeting

7:30 – Adjourn

**FINAL**

## October 18, 2023 VMCC Equity Committee Meeting Notes

Present: Terry, Kevin, Milla, Kathleen, Yvonne, Jessica L.

The meeting convened at 6:10 pm with Ice Breaker.

The land acknowledgement was read by Kevin.

### **Approve/revise notes from 9/20/23:**

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

### **Approve/revise tonight's agenda:** Approved

As requested by a couple members of the committee, opportunities to support NW tribes would be a valuable addition to the Committee and V-MCC meetings.

Terry volunteered to post the following notice at the 11/19/23 Council meeting.

For example: [Rise Up Northwest in Unity](#)

[https://allevents.in/mobile/amp-event.php?event\\_id=200025584843256](https://allevents.in/mobile/amp-event.php?event_id=200025584843256) - Tribal-led - Tulalip Resort (WA), Nov. 1 and 2; NGO participation (tabling, talks, attendance, promotion, etc) is strongly encouraged - this event is free and open to the public!

Approximately 15 NW Tribes are committed to attend and participate in various ways. This event is an important opportunity to deepen and develop relationships with tribal communities. Help, attendance and promotion are highly encouraged.

### **Outreach Initiative:**

Group did a check-in.

- Committee members are having some difficulty getting interview subjects to respond to emails.

Updated Outreach Interview opportunities

- We reviewed the document and members took on interviews from some members who have stepped back from the committee

Action: Kevin will email all committee members with the current list of people we would like to interview, asking committee members if they will agree to interview more community members.

### **Coffees between Committee Members**

Members will set these up informally.

### **Topic for next meeting**

- Gare Toolkit - Kathleen & Kevin (Kevin will check in with Kathleen to coordinate)
- What we are hearing through our interviews about possible improvements to V-MCC by-laws and standing rules.

**Next meeting date: Nov.15, 2023**

**Meeting adjourned: 7:32 pm**