

Diversity Council

Meeting Minutes
February 12, 2014

Opening:

The regular meeting of the Diversity Council was called to order at **3:05** pm on February 12, 2014 in Robert Drewel Building, 6OA4 by Jessica Gurley.

Present:

Janine Bombach, Clerks Office; Jessica Gurley, Superior Court; Bo Tunestam, Human Services; Leon Zainwel, Information Services; Diane Langstan, Public Works

Welcome and Introductions:

1. Minutes:

Bo motions to approve both December 2013 and January 2014 minutes. Leon seconds and they are approved by consensus.

2. Announcements:

Stacy is asking the Diversity Council members for a volunteer to spear head the Stand Against Racism event.

3. Meeting with the Executive

Jessica has had two meetings with the Executive since the Diversity Council last met. In the meetings there was discussion on previous suggestions regarding the direction of the Diversity Council and conversations regarding the 2014 work plan to codify an Inclusion Council. During those meetings, the Executive decided to move forward with 2014 work plan and a meeting will be set to discuss this issue with the Chair and Vice-Chair of the County Council.

4. Other

Concurrent planning discussion took place. There was discussion on building a budget structure. What would that look like for this Diversity Council? Suggestion was to look at other organizations and see what they have done and what would match or fit with our organization. Jessica to email the 2013/2014 work plans.

Leon has a contact with Seattle City Lights Diversity. Consensus was that the Diversity Council would like to talk to that person for a discussion on how their organization works. Leon to set this up and will email with the information.

Adjournment:

Meeting was adjourned at 4:30 pm by Jessica Gurley. The next general meeting will be at 3:00 pm on March 12th, 2014.

Minutes submitted by: Janine Bombach

Approved by: