

Diversity Council

Meeting Minutes
March 12, 2014

Opening:

The regular meeting of the Diversity Council was called to order at **3:05** pm on March 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; Vicki Lubrin, Auditor; Roger Moller, Human Services; Carlos Colon, Medical Examiner

Welcome and Introductions:

1. Minutes:

Bo motions to approve with the exception of changing the title of the contact on page 2 of the February 2014 minutes. Leon seconds the motion and all in attendance approved.

Announcements:

The Race Conference is scheduled for May 17th.

2. Report back meeting with County Council

Jessica sent ordinance to two council members then forwarded that on to Diversity Council. A meeting was held on March 11, 2014 that included, the Executive, Dave Somers and his aid, Brian Sullivan and his aid, and Jessica. During the meeting Jessica gave an overview on the current status of the Diversity Council, acknowledged what we have accomplished and what we are still aspiring to accomplish as far as past recommendations. The request for an Ordinance to codify the Snohomish County Inclusion Council and create an Inclusion Committee was reviewed. The proposed ordinance was well received and plans were made within the County Council to move it forward to the Prosecutor's Office for review.

3. New Business

Next steps for Diversity Council.

- a. Work on bylaws; establish priorities on closing the loop.

Flush out elections, positions, terms of service (chair, vice chair, secretary, and past chair), attendance requirements, removal, rules of order (consensus vs. voting), what constitutes a quorum, frequency of meetings, alternatives when members are absent, training for members, orientations/handbook, roles and responsibilities of members to carry back information to the Department Heads and Electeds, time commitment (4-10 hours a month), email communications, community work, work groups, ability to create committees or ad hock committees, how to adopt and change bylaws, and who adopts bylaws.

For the next meeting we will proceed to picking through this list.

Adjournment:

Meeting was adjourned at 4:30 pm by Jessica Gurley. The next general meeting will be at 3:00 pm on April 9, 2014.

Minutes submitted by: Janine Bombach

Approved by: Jessica Gurley