

Office of Equity Task Force



DATE: August 19, 2019

TO: Members of the Office of Equity Task Force

FROM: Benjamin Danielson and Jan Olmstead, Co-chairs

SUBJECT: REVIEW AND APPROVE TASK FORCE BYLAWS

Background and Summary:

Today we will have the opportunity to review proposed bylaws, which describe the Task Force's operation and management. The proposed bylaws include practices that are in compliance with the Open Public Meetings Act. Our discussion will allow members to suggest edits, such as those that improve clarity of language and intent.

Recommended Council Action:

After discussion, the Task Force may choose to consider, amend if necessary, and adopt the following motion:

Motion: The Task Force approves the Task Force Bylaws as reviewed on August 19, 2019, directs staff to incorporate any changes from today's discussion that were agreed upon by the Task Force, and directs the Co-chairs to approve the final bylaws.