10. **Call to Order:** Meeting was called to order at 7:00pm by Chair Sutton.

20. **Roll Call:**

   - Commission Chair Shirley Sutton
   - Council Liaison Mark Smith
   - Commission Vice Chair Glenda Powell-Freeman
   - Director Lynn Sordel
   - Commissioner Rosamaria Graziani
   - Staff Member Julie Moore
   - Commissioner Gloria Sepulveda
   - Commissioner Angel Shimelish

30. **Approval of Minutes:** None

40. **Public Comments:** Guests in attendance included Council Member Van AuBuchon and Commission Applicant Pining Reyes.

50. **New Business:**

   - **50.1 Welcome New Commissioners:** Commission applicants Gloria Sepulveda and Angel Shimelish were formally approved by City Council on Monday, August 13. Staff Liaison Julie Moore will be getting the new commissioners notebooks and name badges.

   - **50.2 Center for Ethical Leadership Training:** Commissioner Sepulveda discussed her experience attending the Center for Ethnical Leadership Training in 1996. The Center for Ethical Leadership hosts a 9 month training session and their mission is to be a “catalyst for creating a just society.” Commissioner Sepulveda discussed the journey she went through in creating her own personal core values. Chair Sutton told the Commission that we should use some of these exercises to help guide us in updating our strategic plan.

   - **50.3 Commissioners Updates:**

     - Vice Chair Powell-Freeman: Attended the Latino Business Fair and reported great turn out. Commissioners Sutton and Graziani did a fantastic job and she really enjoyed herself.
     - Commissioner Graziani: Reported that LETI is co-sponsoring a Health Fair on August 26 at St. Elizabeth in Bothell. There will be free dtap immunizations and mammograms. She will email the Commission a flyer. Also reported that there is a Nigerian Convention on Friday, August 31.
     - Commissioner Shimelish: Reported that the EAACH committee is reviewing the academic calendar, and there will be a meeting the first week of school to develop an action plan.
     - Chair Sutton: Reported there is a Candidates’ Forum planning meeting on Saturday. She will plan on attending the first Council Business Meeting to make a public comment about the event. Also reported that on September 29 from 9am-3pm there will be a Pacific Islander Summit at South Seattle Community College.
     - Council Liaison Smith: Reported that Puget Sound Regional Council received a large grant from HUD and they are looking into social justice and equity issues as it relates to light rail. If you are interested in finding out more information, contact the Council Liaison on his work email.

60. **Old Business:**

   - **60.1 Fall Forum Planning: Candidates’ Forum:** Chair Sutton stressed that it is very important for the Diversity Commission to take a strong leadership role in this forum. Chair Sutton sent a copy of the agenda out to the planning committee. Please take a look at that email and think about what areas you would like to be responsible for. There was a
discussion surrounding what type of translation would be available during the forum. It was decided that Commissioner Graziani would type the transcript of the forum and it would be projected for the Spanish speaking audience. Chair Sutton requested that Commissioners do some research and craft some questions that will be asked of the candidates. Staff Liaison Moore will craft a script for placing follow up phone calls to candidates and prepare the press release.

70. Staff Update:

70.1 Mid-Year Financial Update: Director Sordel reported that the Recreation Division has been outperforming projections and under spending. There have been a lot of changes in regards to staffing and programing and the team is stepping up and doing a fantastic job. The Recreation Center averages 35,000 visitors per month. Director Sordel reported that we are currently conducting an economic impact study to see what impacts the Recreation Center is having on the community.

70.2 Joint Meeting: Director Sordel reported that the next Joint Board and Commission meeting is scheduled for October 9, 2012 at 7pm. We will use this meeting to review the proposed budget.

80. Council Liaison Update: Council Liaison Smith reported that the City Council is on summer recess until September 4.

90. Comments for the Good of the Order: Chair Sutton commented that the Diversity Commission will never give up. She stated that it may have taken over a year to get enough members for a quorum, but now we have quality members.

100. Adjournment: Meeting adjourned at 8:34 pm.