

**NEIGHBORHOODS & DEMOGRAPHIC DIVERSITY ADVISORY COMMISSION  
SPECIAL MEETING MINUTES • July 1, 2015 • CITY HALL, COUNCIL CHAMBERS**

**Diversity Commission Members:**

Commission Chair Rosamaría Graziani (absent)	Commissioner Shirley Sutton
Commission Vice Chair Berel Paltiel	Commissioner Ty Tufono (absent)
Commissioner Glenda Powell-Freeman	Council Liaison Ian Cotton (absent)
Commissioner Pining Reyes	Executive Office Liaison Art Ceniza
Commissioner Angel Shimelish	Staff Liaison Tracy Sloan

Others present: Mayor Nicola Smith, Strategic Planner Corbitt Loch, Julie Moore, Council member Van AuBuchon representing Council Liaison Ian Cotton.

**Special Meeting Minutes – Strategic Planning Meeting**

Mayor Smith welcome and comments

Regina Alexander, facilitator, introduced an ice breaker for the group to participate and get to know each other better.

Review of Lynnwood’s community vision – handout was reviewed and discussion followed.

Review mission of Diversity Commission – handout was reviewed and discussion followed.

History of Commission – Julie Moore presented a brief history of the commission

Corbitt Loch, Strategic Planner, City of Lynnwood talked about “What is strategic planning?” The commissioners asked several questions.

Regina led the discussion on the outcomes the commission wanted, the kind of city Lynnwood would like to become and what does success look like.

Regina gave the commissioners homework assignment of reviewing the Diversity Commission Strategic Plan 2009 matrix and report out on what goals from 2009 are still relevant and for them to identify current goals for the commission moving forward and review the letter from the Mayor with focus on page 2 bullets. Planning for the strategic plan will continue with the next regular meeting on July 14<sup>th</sup>.

Adjournment was called by Vice Chair Paltiel.