



DIVERSITY, EQUITY AND INCLUSION COMMITTEE

LECTURE SERIES SUBCOMMITTEE MINUTES

December 13, 2022 at 6:00 PM

Wilsonville City Council Chambers & Zoom (<https://us02web.zoom.us/j/83159324538>)

CALL TO ORDER

1. Roll Call – Meeting was called to order at 7:27 pm.

In Attendance:

Imran Haider
Diane Imel
Joni McNeill

Staff:

Bill Evans
Zoe Mombert

Absent:

Erika Pham

CONSENT AGENDA

2. **October 11, 2022 Minutes** – Diane Imel made a motion to approve the October 11, 2022 DEI Lecture Series Subcommittee Minutes. Joni McNeill seconded the motion. Motioned passed with unanimous consent.
3. **November 8, 2022 Minutes** - Diane Imel made a motion to approve the November 8, 2022 DEI Lecture Series Subcommittee Minutes. Joni McNeill seconded the motion. Motioned passed with unanimous consent.

COMMITTEE DISCUSSION & RECOMMENDATION

4. Theme, Topics, Venue and Possible Dates Discussion

Venues:

- McMenniman - \$1,500 weeknight
- Hilton - \$500 (request to add food, menu available)
- Charbonneau Country Club
- Hilton/Holiday Inn (HH) redlining – facing challenges in the community from black Oregonians

Topic Ideas for February:

- Outdoor speaker
- Additional topics, venues to be discussed at the next meeting

ADJOURN – 8:18 pm

NEXT MEETING

Tuesday, January 10, 2023 6:00 PM