



DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

April 24, 2025 at 4:00 PM
Remote Video Conferencing

CALL TO ORDER – The meeting was called to order at 4:09 PM.

1. Roll Call

IN ATTENDANCE

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes (4:20)
Elisabeth Garcia Davidson

ABSENT

STAFF

Zoe Mombert

GUEST

CONSENT AGENDA

2. April 14, 2025 Minutes

Carolina Wilde made a motion to approve April 14, 2025 minutes. Diane Imel seconded the motion. Motion passed (4-0-0).

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

COMMITTEE DISCUSSION & RECOMMENDATION

Diversity, Equity and Inclusion Juneteenth Subcommittee

April 24, 2025

3. Juneteenth Event Planning (music, speaker, food, etc.)

Erika Pham made a motion to have Miss'ipi Chef cater food (250 meals) not to exceed \$3,000. Diane Imel seconded the motion. Motion passed (5-0-0).

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

- Carolina Wilde worked with the school library and the city library to create a list of book titles that have a connection to black history.
- Four book titles were selected:
 - *Tristan Strong Punches a Hole in the Sky* by Kwame Mbalia
 - *Shuri, a Black Panther Novel* by Nic Stone
 - *Freewater* by Amina Luqman-Dawson
 - *Future Hero* by Remi Blackwood

Erika Pham made a motion to direct staff to purchase 50 books each of the following titles: *Tristan Strong Punches a Hole in the Sky*, *Shuri: a Black Panther Novel*, and *Future Hero* from Third Eye Books. Elisabeth Garcia Davidson seconded the motion. Motion passed (5-0-0).

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

Erika Pham made a motion for Third Eye Books to provide a table at the event with information on 1619 Project. Diane Imel seconded the motion. Motion passed (5-0-0).

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

Elisabeth Garcia Davidson made a motion to select 50 tea and 100 soap (in two scents) for the giveaway, not to exceed \$500 per vendor. Diane Imel seconded the motion. Motion passed (5-0-0)

ALL THOSE IN FAVOR

Erika Pham
Carolina Wilde
Diane Imel
Anthony Reyes
Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

ADJOURN – The meeting was adjourned at 5:11 PM.

NEXT MEETING

May 13, 2025 at 4:00 PM.