



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

December 12, 2023 at 5:30 PM

Wilsonville City Hall & <https://us02web.zoom.us/j/83159324538>

CALL TO ORDER - Meeting was called to order at 5:33 pm.

1. **ROLL CALL**

PRESENT

- Chair Erika Pham
- Vice-Chair Karla Brashear
- Member Imran Haider
- Member Jay Edwards
- Member Tracy Hester
- Member Fay Gyapong-Porter (5:50 pm)
- Member David Siha
- Member Diane Imel
- Student Member Aasha Patel
- Student Member George Luo

STAFF

- Amanda Guile-Hinman
- Amy Pepper
- Zoe Mombert

ABSENT

- Member Luis Gonzalez

COMMITTEE DISCUSSION & RECOMMENDATION

2. **STREET NAMING CONVENTION PROJECT**

Continued discussion regarding street naming convention project. Discussion will continue at the next upcoming meeting set for January 9, 2024. Staff to provide research and work with the committee. Erika Pham to assist the staff.

COMMITTEE TRAINING Closed to the public - ORS 192.630(4)(b)

3. Training began at 5:45 pm.

ADJOURN - Regular meeting adjourned at 5:42 pm. Training began at 5:45 until 7:45 pm.

NEXT MEETING - Tuesday, January 9, 2023 6:00 PM