

DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

May 20, 2025 at 4:00 PM

Remote Video Conferencing (https://us02web.zoom.us/j/87838920599)

CALL TO ORDER – The meeting was called to order at 4:11 PM.

1. Roll Call

IN ATTENDANCE ABSENT

Carolina Wilde Anthony Reyes Elisabeth Garcia Davidson Erika Pham

STAFF GUEST

Zoe Mombert

CONSENT AGENDA

2. May 13, 2025 Minutes

<u>Carolina Wilde made a motion to approve May 13, 2025 minutes. Elisabeth Garcia Davidson seconded the motion. Motion passed (4-0-0).</u>

ALL THOSE IN FAVOR

Anthony Reyes Carolina Wilde Elisabeth Garcia Davidson Erika Pham

ALL OPPOSED

ALL THOSE ABSTAINING

COMMITTEE DISCUSSION & RECOMMENDATION

Diversity, Equity and Inclusion Juneteenth Subcommittee

3. Juneteenth Event Planning (music, treats, etc.)

<u>Carolina Wilde made a motion to include DJ NVPRT for a fee of \$500 and use the remainder of the funds for dessert from DB Bakery. Elisabeth Garcia Davidson seconded the motion. Motion passed (4-0-0).</u>

ALL THOSE IN FAVOR

Anthony Reyes Carolina Wilde Elisabeth Garcia Davidson Erika Pham

ALL OPPOSED

ALL THOSE ABSTAINING

• Committee will reach out to League of Women, Wilsonville Community Sharing, and Oregon Food Bank.

ADJOURN - The meeting was adjourned at 4:47 PM.

NEXT MEETING

To Be Determined