



DIVERSITY, EQUITY AND INCLUSION COMMITTEE - LECTURE SERIES SUBCOMMITTEE MINUTES

July 11, 2023 at 6:00 PM

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

CALL TO ORDER –Meeting was called to order at 7:44 pm

1. Roll Call

In Attendance:

Karla Brashear
Imran Haider
Diane Imel
Erika Pham

Staff:

Bill Evans
Ronak Sameer-Asita, Intern
Zoe Mombert

CONSENT AGENDA

2. DEI Lecture Series Minutes - January 10, 2023 Imran Haider made a motion to approve the January 10, 2023 Committee Minutes. Karla Brashear seconded the motion. Motion passed.

COMMITTEE DISCUSSION & RECOMMENDATION

3. Rebranding to “Speaker Series” – The subcommittee agreed with rebranding and will bring the idea to the full committee.
4. Debrief FY 2022-2023 – Detailed discussion. Stay aligned with the mission. Education, yes; politics, no.
5. Planning for FY 2023-2024
- Discuss and provide guidelines for future speakers and venues.
 - Plan for two sessions in the fall (September/October) of 2023 and three in the spring (February through May) of 2024.
 - Discussed venues used in 2022 and 2023.
 - Staff to provide more information on Clackamas Community College, Oregon Institute of Technology, and the Library. Otherwise, one at Charbonneau and the rest at a central location would be of interest to the subcommittee.

ADMINISTRATIVE BUSINESS – No discussion

ADJOURN – 8:23 pm

NEXT MEETING - August 8, 2023 at 6:00 pm