

# DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE AGENDA

March 18, 2025 at 4:00 PM

Wilsonville Public Library & https://us02web.zoom.us/j/82360270872

## PARTICIPANTS MAY ATTEND THE MEETING AT:

Wilsonville Public Library - Oak Room, 8200 SW Wilsonville Road, Wilsonville, Oregon NEW ZOOM LINK:https://us02web.zoom.us/j/82360270872

### TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Administration: <u>DEI@ci.wilsonville.or.us</u> Individuals may submit comments by 12:00 PM on the day before the meeting date via email to the address above, or may mail written comments to: Administration - Wilsonville City Hall 29799 SW Town Center Loop East, Wilsonville, OR 97070

### **CALL TO ORDER**

1. Roll Call

### **CONSENT AGENDA**

2. March 6th, 2025 Minutes

### **COMMITTEE DISCUSSION & RECOMMENDATION**

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

### ADJOURN

### NEXT MEETING

Tuesday, April 1st, 2025 4:00 PM

Time frames for agenda items are not time certain (i.e. agenda items may be considered earlier than indicated). The City will endeavor to provide the following services, without cost, if requested at least 48 hours prior to the meeting by contacting the Zoe Mombert at 503-570-1503 or <u>DEI@wilsonvilleoregon.gov</u>: assistive listening devices (ALD), sign language interpreter, and/or bilingual **Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee** 

Page 1 of 2

interpreter. Those who need accessibility assistance can contact the City by phone through the Federal Information Relay Service at 1-800-877-8339 for TTY/Voice communication.

Habrá intérpretes disponibles para aquéllas personas que no hablan Inglés, previo acuerdo. Comuníquese al 503-570-1503.



## DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE MINUTES

March 06, 2025 at 4:00 PM

https://us02web.zoom.us/j/89051380993

**CALL TO ORDER –** The meeting was called to order at 4:02 p.m.

1. Roll Call

IN ATTENDANCE Diane Imel Elisabeth Garcia Davidson Anthony Reyes Carolina Wilde ABSENT Erika Pham

**STAFF** Zoe Mombert GUEST

**CONSENT AGENDA** - *Elisabeth Garcia Davidson made a motion to approve February 19*<sup>th</sup>, 2025 *Minutes. Diane Imel seconded the motion. Motion passed (4-0).* 

ALL THOSE IN FAVOR Diane Imel Elisabeth Garcia Davidson Anthony Reyes Carolina Wilde ALL THOSE OPPOSED

ALL THOSE ABSTAINING

## **COMMITTEE DISCUSSION & RECOMMENDATION**

- 2. Juneteenth Event Planning (music, speaker, food, etc.)
  - Mississippi Chef has been contacted, waiting on menu to review.
  - Bryson Wallace 360 confirmed for music.
  - Third Eye Books is contemplating being more involved as part of their 1619 project; need to compile a list of past books.
  - Governors' office also requested information
  - Discussed possible speakers

## <u>Diane Imel made a motion to select Bryson Wallace for Juneteenth 2025 music. Carolina Wilde</u> <u>seconded the motion. Motion passed (4-0).</u>

Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

### ALL THOSE IN FAVOR

Diane Imel Elisabeth Garcia Davidson Anthony Reyes Carolina Wilde

**ADJOURN** – 4:49 p.m.

### NEXT MEETING

Tuesday, March 18th, 2025 at 4:00 PM

#### ALL THOSE OPPOSED

### ALL THOSE ABSTAINING