

DIVERSITY, EQUITY AND INCLUSION LECTURE SERIES SUBCOMMITTEE AGENDA

August 22, 2023 at 7:00 PM

Remote Video Conferencing Zoom:https://us02web.zoom.us/j/83159324538

PARTICIPANTS MAY ATTEND THE MEETING AT:

Zoom: https://us02web.zoom.us/j/83159324538

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Zoe Mombert:

<u>Mombert@ci.wilsonville.or.us</u> or 503-570-1503

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:

Zoe Mombert - Wilsonville City Hall

29799 SW Town Center Loop East, Wilsonville, OR 97070

CALL TO ORDER

1. Roll Call

CONSENT AGENDA

- 2. DEI Lecture Series Subcommittee Minutes 7/11/2023
- 3. DEI Lecture Series Subcommittee Minutes 8/8/2023

COMMITTEE DISCUSSION & RECOMMENDATION

4. Locations, Topics & Timing

ADJOURN

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 Zoe Mombert, Assistant to the City Manager at 503-570-1503 or Mombert@ci.wilsonville.or.us: assistive listening devices (ALD), sign language interpreter, and/or bilingual 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.

Diversity, Equity and Inclusion Lecture Series Subcommittee

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

NEXT MEETING

September 12, 2023 @ 7:00 PM



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: Staff:
Karla Brashear Bill Evans

Imran Haider Ronak Sameer-Asita, Intern

Diane Imel Zoe Mombert

Erika Pham

CONSENT AGENDA

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

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

Diversity, Equity and Inclusion Committee - Lecture Series Subcommittee

ADJOURN – 8:23 pm

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



DIVERSITY, EQUITY AND INCLUSION COMMITTEE - LECTURE SERIES SUBCOMMITTEE MINUTES

August 08, 2023 at 7:00 PM

https://us02web.zoom.us/j/83159324538

CALL TO ORDER

Meeting was called to order at 7:00 pm.

1. ROLL CALL

PRESENT
Chair Erika Pham
Vice-Chair Karla Brashear
Member Imran Haider
Student Member Aasha Patel

STAFF

Bill Evans Zoe Mombert

2. CONSENT AGENDA

DEI Lecture Series Subcommittee 7/11/2023 Minutes - Approval for the July 11, 2023 DEI Lecture Series Minutes has been moved to the August 22, 2023 DEI Subcommittee Meeting.

3. COMMITTEE DISCUSSION & RECOMMENDATION

Locations, Topics & Timing

Staff provided an update on the availability and cost to use the Clackamas Community College Wilsonville Campus or Oregon Institute of Technology for future lecture series.

The subcommittee discussed possible topics and decided to focus on the following for the next lecture series:

- First generation and immigration experiences of Latino community members. Aasha will reach out to potential student speakers and Karla will ask a family member.
- Topic focused on indigenous people. Karla will reach out to a potential speaker.
- LGBTQ Topic. Erika will reach out for potential speaker.
- Immigration experience of a local Iranian family. Erika will reach out to the community member who contacted the DEI Committee.

Once the speakers are identified, the schedule will be determined based on their availability.

Diversity, Equity and Inclusion Committee - Lecture Series Subcommittee

The subcommittee also discussed moving screening in partnership with the Library. They asked staff to work with the Library to host a screening of Coco at the Library on October 14th or October 28th.

ADJOURN - Meeting adjourned at 7:43 pm

NEXT MEETING - Tuesday, August 22, 2023 @ 7:00 PM

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