

DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE AGENDA

April 14, 2025 at 4:30 PM

https://us02web.zoom.us/j/83636045963

PARTICIPANTS MAY ATTEND THE MEETING AT:

Zoom: https://us02web.zoom.us/j/83636045963

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Administration: DEI@wilsonvilleoregon.gov

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. <u>April 1, 2025 Minutes</u>

COMMITTEE DISCUSSION & RECOMMENDATION

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

ADJOURN

NEXT MEETING

To Be Determined

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 at 503-570-1503 or <u>DEI@wilsonvilleoregon.gov</u>: assistive listening devices (ALD), sign language interpreter, and/or bilingual interpreter. Those who need

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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

April 01, 2025 at 4:00 PM

https://us02web.zoom.us/j/89632127324

CALL TO ORDER

1. Roll Call

IN ATTENDANCE ABSENT

Erika Pham Elisabeth Garcia Davidson

Carolina Wilde Diane Imel Anthony Reyes

STAFF GUEST

Zoe Mombert

CONSENT AGENDA

2. March 18, 2025 Minutes

<u>Diane Imel made a motion to approve March 18, 2025 minutes. Erika Pham seconded the motion.</u> <u>Motion passed (4-0).</u>

ALL THOSE IN FAVOR

Erika Pham Carolina Wilde

Diane Imel

Anthony Reyes

ALL OPPOSED

ALL THOSE ABSTAINING

COMMITTEE DISCUSSION & RECOMMENDATION

- 3. Juneteenth Event Planning (music, speaker, food, etc.)
 - Mississippi Chef has not responded to request for a quote.

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- Erika Pham reached out to three speakers. She will follow up with Jasmine with some additional questions.
- Quote for the tea and soap for the giveaway were received. Tea ended up being double the estimated cost. Soap is an option with their bulk discount.
- Zoe will meet with Black Student Union on Friday.
- A few books are being priced out. Carolina Wilde will bring options to the next meeting.

ADJOURN – The meeting was adjourned at 4:46 PM

NEXT MEETING

Monday, April 14, 2025 4:00 PM