

# DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE AGENDA

April 01, 2025 at 4:00 PM

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

#### PARTICIPANTS MAY ATTEND THE MEETING AT:

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

### TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Administration: <u>DEI@wilsonvilleoregon.gov</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 18, 2025 Minutes

## **COMMITTEE DISCUSSION & RECOMMENDATION**

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

### **ADJOURN**

## **NEXT MEETING**

Monday, April 14, 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 <a href="mailto:DEI@wilsonvilleoregon.gov">DEI@wilsonvilleoregon.gov</a>: assistive listening devices (ALD), sign language interpreter, and/or bilingual

Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

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 18, 2025 at 4:00 PM Wilsonville Public Library & https://us02web.zoom.us/j/82360270872

CALL TO ORDER – Erika Pham called the meeting to order at 4:08 PM.

1. Roll Call

IN ATTENDANCE ABSENT

Erika Pham Carolina Wilde

Elisabeth Garcia Davidson

Diane Imel

**Anthony Reyes** 

STAFF GUEST

Zoe Mombert

**CONSENT AGENDA** - <u>Elisabeth Garcia Davidson made a motion to approve March 6, 2025 minutes.</u> <u>Diane Imel seconded the motion. Motion passed (4-0).</u>

## **ALL THOSE IN FAVOR**

Erika Pham Elisabeth Garcia Davidson Diane Imel Anthony Reyes

**ALL OPPOSED** 

**ALL THOSE ABSTAINING** 

#### **COMMITTEE DISCUSSION & RECOMMENDATION**

- 2. Juneteenth Event Planning (music, speaker, food, etc.)
  - Mississippi Chef has been contacted, waiting on a quote to review.

Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

- Erika Pham reached out to possible speakers. Mo and Jasmine were suggested by committee members. Waiting for a response.
- Carolina Wilde is working with the school library on book titles for the event.
- Third Eye Books will put together a quote once library confirms book titles.
- The Governor's office will speak with Third Eye Books about Juneteenth events later this week.
- Requested a quote for small bags of tea.

ADJOURN – The meeting was adjourned at 4:28 PM

NEXT MEETING - Tuesday, April 1, 2025 4:00 PM



# DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE MINUTES

March 18, 2025 at 4:00 PM

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

**CALL TO ORDER** – Erika Pham called the meeting to order at 4:08 PM.

1. Roll Call

IN ATTENDANCE ABSENT

Erika Pham Carolina Wilde

Elisabeth Garcia Davidson

Diane Imel

**Anthony Reyes** 

STAFF GUEST

Zoe Mombert

**CONSENT AGENDA** - <u>Elisabeth Garcia Davidson made a motion to approve March 6, 2025 minutes.</u> <u>Diane Imel seconded the motion. Motion passed (4-0).</u>

## **ALL THOSE IN FAVOR**

Erika Pham Elisabeth Garcia Davidson Diane Imel Anthony Reyes

**ALL OPPOSED** 

**ALL THOSE ABSTAINING** 

#### **COMMITTEE DISCUSSION & RECOMMENDATION**

- 2. Juneteenth Event Planning (music, speaker, food, etc.)
  - Mississippi Chef has been contacted, waiting on a quote to review.

Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

- Erika Pham reached out to possible speakers. Mo and Jasmine were suggested by committee members. Waiting for a response.
- Carolina Wilde is working with the school library on book titles for the event.
- Third Eye Books will put together a quote once library confirms book titles.
- The Governor's office will speak with Third Eye Books about Juneteenth events later this week.
- Requested a quote for small bags of tea.

ADJOURN – The meeting was adjourned at 4:28 PM

**NEXT MEETING** - Tuesday, April 1, 2025 4:00 PM