

DIVERSITY, EQUITY AND INCLUSION COMMITTEE AGENDA

March 11, 2025 at 6:00 PM

Wilsonville Public Library & Remote Video Conferencing

PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon Zoom: https://us02web.zoom.us/j/89036422859

TO PARTICIPATE REMOTELY OR PROVIDE PUBLIC COMMENT:

Register with Administration:

DEI@ci.wilsonville.or.us

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

PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS

This is an opportunity for visitors to address the Diversity, Equity, and Inclusion (DEI) Committee on any matter concerning the committee's business, items on the agenda or any matter over which the committee has control. Staff and the committee will make every effort to respond to questions raised during public input before tonight's meeting ends, or as quickly as possible thereafter. Please limit your comments to three (3) minutes.

CONSENT AGENDA

2. February 11, 2025 Minutes

COMMITTEE DISCUSSION & RECOMMENDATION

- 3. DEI Program Updates
- 4. Pride Event Planning (all aspects of event)
- 5. Juneteenth Event Planning (music, speaker, food, etc.)

ADJOURN

NEXT MEETING

Weekday, Month DD, 2024 6:00 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 Zoe Mombert at 503-570-1503 or DEI@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.

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



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

February 11, 2025 at 6:00 PM

CALL TO ORDER – Chair Brashear called the meeting to order at 6:05 p.m.

1. Roll Call

IN ATTENDANCE

Chair Karla Brashear

Vice Chair Erika Pham

Carolina Wilde

Diane Imel

Elisabeth Garcia Davidson

Fay Gyapong-Porter (6:12)

Justin Brown

Sarah Spoon

Anthony Reyes

Fiona Huston

Arush Goswami

STAFF

Zoe Mombert

Ethan Pickman

Councilor Katie Dunwell

ABSENT

Tracy Hester

PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS – Councilor Dunwell provided public comment.

CONSENT AGENDA - <u>Diane Imel made a motion to approve January 14, 2025 Minutes. Elisabeth Garcia Davidson seconded the motion. Motion passed (10-0).</u>

ALL THOSE IN FAVOR

Chair Karla Brashear

Vice Chair Erika Pham

Carolina Wilde

Diane Imel

Elisabeth Garcia Davidson

Justin Brown

Sarah Spoon

Anthony Reyes

Fiona Huston

Arush Goswami

ALL THOSE OPPOSED

ALL THOSE ABSTAINING

COMMITTEE DISCUSSION & RECOMMENDATION

- 1. DEI Program Updates
 - The committee discussed the name of the committee since DEI can be misunderstood.
 - The committee was reminded that they would need to request a change in code to change the committee's name.
 - The committee discussed the DEI program. Staff informed the committee that there are no changes at this time. The work will continue.
 - The committee does not have an impact on the city's hiring practices or have a set budget (line item in budget).
- 4. Pride Event Planning (All aspects of event)
 - Committee discussed the 2024 event and supported a similar events. They specifically expressed interest in a new pride pin to give away at the 2025 event.

Sarah Spoon made a motion to direct staff to have a pride pin designed in partnership with the Wilsonville High School through an art contest for the twenty twenty-five Pride event. Diane Imel seconded the motion. Motion passed (11-0)

ALL THOSE IN FAVOR

ALL THOSE OPPOSED

Chair Karla Brashear Vice Chair Erika Pham

Carolina Wilde

ALL THOSE ABSTAINING

Diane Imel

Elisabeth Garcia Davidson

Fay Gyapong-Porter

Justin Brown

Sarah Spoon

Anthony Reyes

Fiona Huston

Arush Goswami

- 2. Juneteenth Event Planning (music, speaker, food, etc.) Interest in:
 - Event time 5:00-7:30 p.m.
 - Bryson Wallace for music
 - Mississippi chef for food
 - Reach out to speakers and find some alternatives
 - Oregon Black Pioneers as speaker, booth or emcee
 - Library story time or craft
 - Interest in giveaways if budget allows

ADJOURN – Meeting adjourned at 7:04 p.m.

NEXT MEETING - Tuesday, March 11, 2024 6:00 PM