



DIVERSITY, EQUITY AND INCLUSION COMMITTEE AGENDA

February 11, 2025 at 6:00 PM

Virtual Only on Zoom: <https://us02web.zoom.us/j/83159324538>

PARTICIPANTS MAY ATTEND THE MEETING AT:

Wilsonville Public Library 8200 SW Wilsonville Rd, Wilsonville, OR 97070

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

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. [January 14, 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.)

ADMINISTRATIVE BUSINESS

ADJOURN

NEXT MEETING

Tuesday, March 13, 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.

Habr  interpretes disponibles para aqu llas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1503.



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

January 14, 2025 at 6:00 PM

Wilsonville City Hall & Zoom: <https://us02web.zoom.us/j/83159324538>

CALL TO ORDER – Meeting was called to order at 6:02 pm

1. Roll Call

IN ATTENDANCE

Chair Karla Brashear
Vice Chair Erika Pham
Fay Gyapong-Porter (6:05)
Diane Imel
Elisabeth Garcia Davidson
Justin Brown
Tracy Hester (6:10)
Sarah Spoon
Anthony Reyes
Fiona Huston
Arush Goswami
Carolina Wilde

STAFF

Zoe Mombert

PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS –

Shawn O’Neil shared public comment.

CONSENT AGENDA - *Diane Imel made a motion to approve the November 12, 2024 Minutes. Justin Brown seconded the motion. Minutes are approved (9-0).*

ALL THOSE IN FAVOR

Erika Pham
Fay Gyapong-Porter
Diane Imel
Elisabeth Garcia Davidson
Justin Brown
Anthony Reyes
Fiona Huston
Arush Goswami
Carolina Wilde

ALL THOSE OPPOSED

ALL THOSE ABSTAINING

Karla Brashear
Tracy Hester
Sarah Spoon

COMMITTEE DISCUSSION & RECOMMENDATION

- 2. **DEI & ACHC Joint Meeting Debrief** – Staff gave update about multicultural events on April 3.
- 3. **Juneteenth Event Planning** – A subcommittee was proposed with five members: Erika Pham, Diane Imel, Carolina Wilde, Elisabeth Gracia Davidson, Anthony Reyes.

Karla Brashear made a motion to create a Juneteenth Event Subcommittee with five members requiring three people for a quorum. The Juneteenth Event Subcommittee will select food, music, entertainment, speakers, activities, and giveaways to develop a meaningful event. They will direct staff to purchase and enter into agreements on behalf of the committee. Sarah Spoon seconded. Motion carried. Subcommittee is approved (12-0).

ALL THOSE IN FAVOR

Vice Chair Erika Pham
Fay Gyapong-Porter
Diane Imel
Elisabeth Garcia Davidson
Justin Brown
Anthony Reyes
Fiona Huston
Arush Goswami
Carolina Wilde
Karla Brashear
Tracy Hester
Sarah Spoon

ALL THOSE OPPOSED

ALL THOSE ABSTAINING

- 3. **Equity Lens Tool Project** – Staff provided an overview of the upcoming project.

ADMINISTRATIVE BUSINESS – Staff provided an update on the new requirements for all local government committee members.

ADJOURN – Meeting adjourned at 7:03 pm

NEXT MEETING – Tuesday, February 11, 2025 6:00 PM.