

# DIVERSITY, EQUITY AND INCLUSION COMMITTEE - LECTURE SERIES SUBCOMMITTEE AGENDA

January 10, 2023 at 6:00 PM

Wilsonville City Council Chambers & Zoom (https://us02web.zoom.us/j/83159324538)

#### PARTICIPANTS MAY ATTEND THE MEETING AT:

City Hall, 29799 SW Town Center Loop East, Wilsonville, Oregon Zoom: <a href="https://us02web.zoom.us/j/">https://us02web.zoom.us/j/<a href="https://us02web.zoom.us/j/">https://us02web.zoom.us/j/<a href="https://us02web.zoom.us/j/">https://us02web.zoom.us/j/<a href="https://us02web.zoom.us/j/">https://us02web.zoom.us/j/<a href="https://us02web.zoom.us/j/">https://us02web.zoom.us/j/<a href="https://us02web.zoom.us/j/">https://us02web.zoom.us/j/<a href="https://us02web.zoom.us/j/">https://us02web.zoom.us/j/</a>

## 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. December 13, 2022 Minutes

## **COMMITTEE DISCUSSION & RECOMMENDATION**

3. Topics, Dates, Venues and Speakers

# **ADJOURN**

### **NEXT MEETING**

Tuesday, January 24, 2023 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, Assistant to the City Manager at 503-570-1503 or <a href="Mombert@ci.wilsonville.or.us">Mombert@ci.wilsonville.or.us</a>: assistive listening devices (ALD), sign language interpreter, and/or

Diversity, Equity and Inclusion Committee - Lecture Series Subcommittee

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 LECTURE SERIES SUBCOMMITTEE MINUTES

December 13, 2022 at 6:00 PM

Wilsonville City Council Chambers & Zoom (https://us02web.zoom.us/j/83159324538)

#### **CALL TO ORDER**

1. Roll Call – Meeting was called to order at 7:27 pm.

In Attendance:Staff:Imran HaiderBill EvansDiane ImelZoe Mombert

Joni McNeill

**Absent:** Erika Pham

# **CONSENT AGENDA**

- 2. October 11, 2022 Minutes <u>Diane Imel made a motion to approve the October 11, 2022 DEI Lecture Series Subcommittee Minutes. Joni McNeill seconded the motion. Motioned passed with unanimous consent.</u>
- 3. **November 8, 2022 Minutes** <u>Diane Imel made a motion to approve the November 8, 2022 DEI Lecture Series Subcommittee Minutes. Joni McNeill seconded the motion. Motioned passed with unanimous consent.</u>

## **COMMITTEE DISCUSSION & RECOMMENDATION**

- 4. Theme, Topics, Venue and Possible Dates Discussion Venues:
  - McMenniman \$1,500 weeknight
  - Hilton \$500 (request to add food, menu available)
  - Charbonneau Country Club
  - Hilton/Holiday Inn (HH) redlining facing challenges in the community from black Oregonians Topic Ideas for February:
    - Outdoor speaker
    - Additional topics, venues to be discussed at the next meeting

## **ADJOURN** – 8:18 pm

#### **NEXT MEETING**

Tuesday, January 10, 2023 6:00 PM