



DIVERSITY, EQUITY AND INCLUSION COMMITTEE - LECTURE SERIES SUBCOMMITTEE AGENDA

August 08, 2023 at 7:00 PM

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

AMENDED AGENDA

PARTICIPANTS MAY ATTEND THE MEETING AT:

Zoom: <https://us02web.zoom.us/j/88077295096>

This meeting is indented to be remote and an in person option will only be available if requested by noon on Aug.8.

TO PARTICIPATE REMOTELY :

Register with Zoe Mombert:

Mombert@ci.wilsonville.or.us or 503-570-1503

CALL TO ORDER

1. Roll Call

CONSENT AGENDA

2. [DEI Lecture Series Subcommittee Minutes 7/11/2023](#)

COMMITTEE DISCUSSION & RECOMMENDATION

3. Locations, Topics & Timing

ADJOURN

NEXT MEETING

Tuesday, September 12, 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 Mombert@ci.wilsonville.or.us: assistive listening devices (ALD), sign language interpreter, and/or

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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 aquellas personas que no hablan Ingl s, previo acuerdo. Comun quese al 503-570-1503.



DIVERSITY, EQUITY AND INCLUSION COMMITTEE - LECTURE SERIES SUBCOMMITTEE MINUTES

July 11, 2023 at 6:00 PM

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

CALL TO ORDER –Meeting was called to order at 7:44 pm

1. Roll Call

In Attendance:

Karla Brashear
Imran Haider
Diane Imel
Erika Pham

Staff:

Bill Evans
Ronak Sameer-Asita, Intern
Zoe Mombert

CONSENT AGENDA

2. DEI Lecture Series Minutes - January 10, 2023 Imran Haider made a motion to approve the January 10, 2023 Committee Minutes. Karla Brashear seconded the motion. Motion passed.

COMMITTEE DISCUSSION & RECOMMENDATION

3. Rebranding to “Speaker Series” – The subcommittee agreed with rebranding and will bring the idea to the full committee.
4. Debrief FY 2022-2023 – Detailed discussion. Stay aligned with the mission. Education, yes; politics, no.
5. Planning for FY 2023-2024
 - Discuss and provide guidelines for future speakers and venues.
 - Plan for two sessions in the fall (September/October) of 2023 and three in the spring (February through May) of 2024.
 - Discussed venues used in 2022 and 2023.
 - Staff to provide more information on Clackamas Community College, Oregon Institute of Technology, and the Library. Otherwise, one at Charbonneau and the rest at a central location would be of interest to the subcommittee.

ADMINISTRATIVE BUSINESS – No discussion

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ADJOURN – 8:23 pm

NEXT MEETING - August 8, 2023 at 6:00 pm