CITY OF McMINNVILLE MINUTES OF DIVERSITY, EQUITY & INCLUSION ADVISORY COMMITTEE Held online via Zoom, McMinnville, Oregon

Thursday, March 11, 2021 at 4:30 p.m.

Presiding: Remy Drabkin, City Council President

Recording Secretary: Kylie Bayer, Human Resources Manager

Councilors: Present Excused Absence

Maged Abo-Hebeish Efrain Arredondo Christine Bader

Remy Drabkin, Council President

Tiffany Henness

Tony Lai Larry Miller Alisha Overstreet Cecilia Flores

Also present were City Manager Jeff Towery, City Attorney Amanda Guile-Hinman, Public Affairs Specialist Noelle Amaya, Dora Totoian,

News Register

1. CALL TO ORDER: Council President Drabkin called the meeting to

order at 4:32 p.m. and welcomed all in attendance.

2. INTRODUCTIONS: Council President Drabkin and Mayor Hills

introduced themselves, followed by committee members and guests.

3. WELCOME MESSAGE: City Manager Jeff Towery welcomed the

committee members and shared how he would support the committee in

their work.

4. REVIEW OF COMMITTEE PURPOSE & CONNECTION TO

MACTOWN 2032: HR Manager Kylie Bayer gave an overview of the City's governance structure and the goals and objectives of MacTown

2032.

5. COMMITTEE LOGISTICS: Council President Drabkin started the

nominations process for Chair and Vice Chair. The process was cut short to

hear City Attorney Amanda Guile-Hinman's presentation.

6. PRESENTATION: City Attorney Amanda Guile-Hinman gave a

presentation about Public Meetings Laws and Public Records Laws. She touched on Robert's Rules of Order and agreed to come to a future meeting

to expand on Robert's Rules of Order.

- 7. ADVICE/INFORMATION ITEMS: This agenda item was struck from the agenda due to time constraints.
- 8. PUBLIC COMMENT: This agenda item was struck from the agenda due to time constraints.
- 9. HOMEWORK ASSIGNMENT: Committee members agreed to research DEI practices at other cities and jurisdictions and to bring two "ground rules" to the committee at the April 11 meeting.
- 10. ADJOURNMENT: Council President adjourned the meeting at 6:00 pm.

<u>s/s Kylie Bayer</u> Kylie Bayer, Human Resources Manager