

## Diversity, Equity & Inclusion Advisory Committee Zoom Online Meeting Thursday, August 12, 2021 4:30 p.m. – Regular Meeting

You may join online via Zoom Meeting:

https://mcminnvilleoregon.zoom.us/j/93562400538?pwd=ZTBFeXRKUkpEWTY0 MWxkdkxrcVQ0UT09

> Meeting ID: 935 6240 0538 Zoom Password: 609454

Or you can call in and listen via Zoom: +1 253 215 8782 (US)
Meeting ID: 935 6240 0538

Public Comments: If you wish to address the Diversity, Equity & Inclusion Advisory Committee on any item not on the agenda, you may respond as the Committee Chair calls for "Public Comment." You may also submit written comment via email at any time up to 12:00 pm the day of the meeting to <a href="mailto:kylie.bayer@mcminnvilleoregon.gov">kylie.bayer@mcminnvilleoregon.gov</a>, that email will be provided to Committee members and entered into the record at the meeting.

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- 1. CALL TO ORDER (Committee Chair Christine Bader) [4:30]
- 2. BIPOC BLOCK PARTY REPORT (Committee Vice Chair Tiffany Henness) [4:30]

Please submit requests for accommodations, including interpretation for people who are deaf or hard of hearing, at least 48 hours before the meeting to:

Kylie Bayer, HR Manager (503) 434-7405.

- 3. APPROVAL OF MINUTES (Committee Chair Christine Bader) [4:40]
  - a. Exhibit 1 July 8, 2021, Meeting Minutes
  - b. Exhibit 2 July 29, 2021, Meeting Minutes

## 4. PUBLIC COMMENT

- a. The Chair will announce that any interested audience members are invited to provide comments. The Chair will read comments emailed to the HR Manager and then invite any person participating via Zoom to speak. The Chair may limit comments to 3 minutes per person for a total of 30 minutes.
- 5. DEPARTMENT HEAD INTRODUCTION (Chief Matt Scales) [4:45]
  - a. Discussion with Matt Scales, Police Chief, about McMinnville Police Department's services, programs, and initiatives related to DEI
  - b. Exhibit 3 McMinnville Police Department Powerpoint Presentation
- 6. DEIAC WORKPLAN/SUBCOMMITTEE UPDATES (Committee Chair Christine Bader) [5:20]
  - a. City Council Work Session Update 9now schedule for 9/22, time tbd)
  - b. DEI Resources Subcommittee
  - c. Government Subcommittee
  - d. Community Outreach Subcommittee
- 7. OTHER BUSINESS (Committee Chair Christine Bader) [5:45]
  - a. Training opportunities (Fair Housing Council of Oregon, GARE/ICMA)
  - b. Ongoing City Council work: ARPA funds, revenue streams, role of DEIAC (Council President Remy Drabkin)
    - i. Exhibit 4 City Council Core Services/ARPA Powerpoint
       Presentation
  - c. Any other business
- 8. ADJOURNMENT [6:00]

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