

Diversity, Equity & Inclusion Advisory Committee Zoom Online Meeting Thursday, November 10, 2022 4:30 p.m. – Regular Meeting

Location: Civic Hall (200 NE 2nd St, McMinnville OR 97128)

You may also join online via Zoom Meeting:

https://mcminnvilleoregon.zoom.us/j/81714594776?pwd=QmRhVlhDdGpkV043Q1FtQ053NmVIUT09

Meeting ID: 817 1459 4776 Zoom Password: 719618

Or you can call in and listen via Zoom: +1 253 215 8782 (US)
Meeting ID: 817 1459 4776

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 noelle.amaya@mcminnvilleoregon.gov, that email will be provided to Committee members and entered into the record at the meeting.

- 1. CALL TO ORDER (Committee Co-Chair Larry Miller) [4:30]
- 2. APPROVAL OF MINUTES (Committee Co-Chair Larry Miller) [4:31] a. Exhibit 1 September 8, 2022, Meeting Minutes
- 3. PUBLIC COMMENT (Committee Co-Chair Sarah Schwartz) [4:32]
 - a. The Chair will announce that any interested audience members are invited to provide comments. The Chair will read comments emailed to the staff liaison and then invite any person participating via Zoom

Please submit requests for accommodations, including interpretation for people who are deaf or hard of hearing, at least 48 hours before the meeting to Noelle Amaya, Communications & Engagement Manager (503) 883-3727.

to speak. The Chair may limit comments to 3 minutes per person for a total of 30 minutes.

- 4. HR MANAGER MEET & GREET (Vicki Hedges, Human Resources Manager) [4:35]
- 5. RECRUITMENT FOR PROJECT ADVISORY COMMITTEES (Heather Richards, Community Development Director) [4:50]
- 6. EQUITY LENS & PUBLIC ENGAGEMENT CHARTER UPDATE (Staff Liaison Noelle Amaya) [5:10]
- 7. CITY COUNCIL UPDATE (City Councilor, Zack Geary) [5:15]
- 8. SUB-COMMITTEE REVIEW & TERM LENGTHS (Noelle Amaya, Staff Liaison) [5:25]
- 9. OTHER BUSINESS [5:35]
 - a. Solidify a meeting structure (formal versus informal), location, and time for Decembers meeting.
 - b. Member engagement check-in
- 10. ADJOURNMENT [6:00]

Please submit requests for accommodations, including interpretation for people who are deaf or hard of hearing, at least 48 hours before the meeting to Noelle Amaya, Communications & Engagement Manager (503) 883-3727.