



**Diversity, Equity, & Inclusion Advisory Committee
Zoom Online Meeting
Thursday, March 9, 2023
4:30 p.m. to 6:00 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)

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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.

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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 – February 9, 2023, Regular Meeting Minutes
 3. PUBLIC COMMENT (Committee Co-Chair Larry Miller) [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 to speak. The Chair may limit comments to 3 minutes per person for a total of 30 minutes.
 4. NEW COMMITTEE MEMBER INTRODUCTION (New Members) [4:35]

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.

5. DLCD PUBLIC FACILITY GRANT (Community Development Director, Heather Richards) [4:40]
 - a. Exhibit 2 – Staff Report / Project Overview
 - b. Exhibit 3 – Public Involvement Plan
 - c. Exhibit 4 – Scope of Work

6. ARPA (Committee Co-Chairs, Larry Miller and Abby Thomas) [5:25]
 - a. Assessment Tool / Consultant (Christine Bader)
 - b. Cultural Spaces

7. OTHER BUSINESS [5:55]
 - a. Proclamations Review

8. ADJOURNMENT [6:00]

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