



**Diversity, Equity, & Inclusion Advisory Committee  
Zoom Online Meeting  
Thursday, February 9, 2022  
4:30 p.m. to 6:00 p.m. Regular Meeting**

Location: Civic Hall (200 NE 2<sup>nd</sup> 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](mailto: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 – January 12, 2023, Regular Meeting Minutes
    - b. Exhibit 2 – January 12, 2023, Work Session 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.

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.

4. MACTOWN 2032 REVIEW (HR Manager, Vicki Hedges) [4:35]
  - a. Exhibit 3 - Strategic Plan goals related to DEI work
5. REVIEW DEIAC WORK PLAN (Committee Co-Chair, Larry Miller) [5:05]
6. CO-CHAIR ELECTION (Committee Co-Chair, Larry Miller) [5:15]
  - a. Term Limits
7. MEMBER RECRUITMENT UPDATE (Committee Co-Chair, Larry Miller) [5:20]
  - a. Review Interview Questions
  - b. Interview Schedule
8. DLCD PUBLIC FACILITY GRANT (Staff Liaison, Noelle Amaya) [5:25]
  - a. Exhibit 4 – SOW
  - b. Committee Involvement and projected time commitment
9. CITY COUNCIL UPDATE (Councilor, Zack Geary) [5:40]
  - a. Community Safety Task Force
  - b. Fire District: taxing authority decision
10. DEBRIEF OF JANUARY 23 WORK SESSION (Committee Co-Chair, Larry Miller) [5:50]
  - a. ARPA Funds
  - b. Ideas on the table: Cultural Center
11. ADJOURNMENT [6:00]

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