



**Diversity, Equity, & Inclusion Advisory Committee
Zoom Online Meeting
Thursday, November 9, 2023
4:00 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/85187967814?pwd=bkITcHFoT1hscW5obXBEZ0tyT29lZz09>

Meeting ID: 851 8796 7814

Zoom Password: 064202

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.

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1. CALL TO ORDER (Committee Co-Chair Larry Miller) [4:00]
 2. APPROVAL OF MINUTES (Committee Co-Chair Larry Miller) [4:01]
 - a. Exhibit 1 – September 14th, 2023, Regular Meeting Minutes
 3. PUBLIC COMMENT (Committee Co-Chair Larry Miller) [4:02]
 - 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. CO-CHAIR ELECTION, TERMS, AND RECRUITMENT [4:05]

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.

- a. Exhibit 2 - Review term lengths
 - b. Co-Chair Elections (2024)
 - c. Recruitment update
 - d. Interview subcommittee
5. REVIEW OF COMMITTEE ORDINANCE [4:50]
 - a. Exhibit 3 - Ordinance 5097
6. COMMITTEE OPERATIONS [5:10]
 - a. Exhibit 4 - Yearly schedule
 - b. Review current meeting time
7. RFP UPDATE [5:30]
 - a. Subcommittee selection
 - b. Review and scoring
8. ADJOURNMENT [6:00]

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