



## **Diversity, Equity and Inclusion Committee**

11:30 am – 1:30 pm, Friday, November 30, 2018

West Multnomah Soil & Water Conservation District Office, Conference Room  
2701 NW Vaughn Street – Suite 450, Portland, Oregon 97210

### **AGENDA**

**11:30 am** – Welcome/Check-In – Susan/All

**11:45 am** – Approval of September 28, 2018 Meeting Summary – Susan

**11:50 am** – OWEB/Verde/FPC Collaborative Update – Jim

**12:05 am** – Demographic Data Plan Update – Mary

**12:20 pm** – Hiring Playbook Update – Randi

**12:35 pm** – Training Update (Board Equity Lens, Staff Tokenism/Affirmative Action, Staff & Board Equity 101) – Susan, Randi & Mary

**12:50 pm** – Annual Work Plan Review & Assigned Lead Updates – All

**1:10 pm** – Committee Website Materials – Mary/All

**1:20 pm** – Action Items Review – Mary/All

**1:30 pm** – Adjourn