



WEST MULTNOMAH
Soil & Water Conservation District

Diversity Equity and Inclusion Committee

10:00 am – Noon, Friday January 26, 2018

West Multnomah Soil & Water Conservation District Offices (Montgomery Park)
2701 NW Vaughn Street - Suite 450, Portland, Oregon 97210

AGENDA

- 10:00 am** -- Welcome/Check-In -- Susan
- 10:05 am** -- Approval of December 1, 2017 Meeting Summary – Susan
- 10:10 am** -- Equity Lens Working Group Report Out – Mary, Susan, Jim, Terri and Alexis Millet
- Group Exercise - Test Run for Equity Lens – Our 2017 Hires
 - Comments/Feedback on the Equity Lens
 - Next Steps
- 11:10 am** -- Hiring Process Update – Randi, Mary
- 11:25 am** -- Debrief on January 10th Implementation Cohort Training/Peer Cohort Update – Susan, Mary
- 11:40 am** -- Diversity, Equity and Inclusion Cost-Center Report / Repurpose Current Budget – Randi, Jim
- 11:55 am** -- Fiscal Year 2018-19 Annual Work Plan and Budget Development Process – Jim, Susan
- Noon** -- Check Out/Assignments – Jim, Randi

Next Meeting: 10:00 am to Noon, Friday, March 30, 2018, West Multnomah Soil & Water Conservation District Offices -- 2701 NW Vaughn Street - Suite 450, Portland, Oregon 97212