



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

12:00 pm – 2:00 pm, Wednesday, July 17, 2019

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

### **AGENDA**

**12:00 pm** – Welcome/Check-In/Announcements – Susan/Scott/All

**12:20 pm** – Approval of May 14th Meeting Summary – Susan/Scott/All

**12:25 pm** – Long Range Business Plan update on RFP and DEI committee involvement with LRBP going forward. Mary/Jim/All

**1:05 pm** – Partnership Log – Check In on use and Susan’s proposal for Use by the Board (non LRBP related)

**1:20 pm** - CCC Self-Assessment Findings group exercise to understand variance in responses questions.

**1:45 pm** – meeting days. Currently the new DEI Committee meeting day is the morning after the new Board meeting night. This won’t be a conflict until September since there won’t be a Board meeting in July Randi

**1:55 pm** – Action Items Review – Scott/Susan/All

**2:00 pm** – Adjourn