



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

12 pm – 2 pm, Wednesday, May 27<sup>th</sup>, 2020

Any person may attend the meeting by calling 971-247-1195. A conference ID and password will be required to access the conference call. Interested participants may request the ID and password by emailing [scott@wmswcd.org](mailto:scott@wmswcd.org) with the subject line "Request for Conference ID".

Meeting documents will be available for inspection on the District's webpage (<https://wmswcd.org/people-places-things/the-west-multnomah-swcd/diversity-and-equity/>) no later than May 26, 2020.

### **AGENDA**

**12 pm** – Welcome/check-in/announcements – All

**12:15pm** – Approval of January 22<sup>nd</sup>, meeting summary – Scott/All

**12:20 pm** – Financial Report – Scott

**12:25 pm** – Urban Ecosystem Research Consortium (UERC) Debrief: Discuss staff reactions and findings for the March 2020 symposium – Scott/all

**1:25 pm** – Recruitment of Associate Board Directors - review and give input on our current policy and application. – All/Michele

**1:50 pm** – Action items review (*including upcoming UERC Debrief*) – Scott/All

**2 pm** – Adjourn