



Diversity, Equity and Inclusion Committee

12 pm – 2 pm, Wednesday, July 22, 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 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 July 21st, 2020.

AGENDA

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

12:15pm – Approval of May 27th, meeting summary – Scott/All

12:20 pm – Financial Report – Scott

12:25 pm – Recruitment of associate board directors – How to make the process equitable – Michele/Mary

12:50 pm – LRBP - Organizational health and Conservation Scope Evolving Success Criteria questions to be answered by the DEI Committee – Mary/Randi

1:25 pm - DEI reports to WMSWCD Board of Directors – Terri/Scott

1:35 pm – Voluntary DEI Discussion sessions for staff (outside of the DEI committee meetings) – Scott/All

1:45 pm – Add August DEI Meeting? - Scott

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

2 pm – Adjourn