



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

12 pm – 2 pm, Wednesday, August 12<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 August 11<sup>st</sup>, 2020.

### **AGENDA**

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

**12:20 pm** – Approval of July 22<sup>nd</sup>, meeting summary – Scott/All

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

**1:00 pm** – LRBP - Organizational health and Conservation Scope Evolving Success Criteria questions to be answered by the DEI Committee – Mary

**1:50 pm** – Action items review – Scott/All

**2 pm** – Adjourn