



Diversity, Equity and Inclusion Committee

1 pm – 3 pm, Tuesday, January 12th 2021

Any person may attend the meeting, which are held online via Zoom – free download here: <https://zoom.us/>. A meeting ID and password will be required to access the meeting. Interested participants may request the ID and password by emailing scott@wmswcd.org with the subject line “Request for Conference ID” no later than January 11th 2021. 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/>)

AGENDA

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

12:20 pm – Approval of November 25th, 2020 meeting summary – Scott/All

12:25 pm – DEI Chair Position – candidate selection – Scott

12:35 pm – Review DEI related strategic directions, goals and tactics proposed in the Draft Long-Range Business Plan – Scott/All

1:00 pm – Review 2020/21 Committee annual workplan and discuss 2021/22 workplan

1:35 pm – Leadership Team Feedback to DEI Committee on Desired Outcomes and Accountability for DEI Activity in Employee Work Plans - Scott

1:45 pm – Future DEI committee meetings/times; change month to alternate with TCWC meetings – potential next meeting Feb 9th, 2021 – Scott

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

2 pm – Adjourn