

Diversity, Equity and Inclusion Committee

1 pm – 3 pm, Tuesday, August 10th, 2021

Any person may attend the meeting, which are held online via Zoom. A meeting ID and password will be required to access the meeting. Interested participants may request the ID and password by emailing <u>scott@wmswcd.org</u> with the subject line "Request for Conference ID" no later than August 9th, 2021. The meeting can be joined for free directly from the conference link provided. Meeting documents will be available for inspection on the District's webpage (<u>https://wmswcd.org/people-places-things/the-west-multnomahswcd/diversity-and-equity/</u>)

AGENDA

1:00 pm - Welcome/check-in/announcements - All

1:20 pm –Review minutes from 6/8/2021 – All

1:20 pm – 2021-2022 Fiscal Year DEI work plan review and planning session to cover new items missed on June 8th (See items highlighted yellow in attachment) – Laura/All

2:00 pm – Follow-up on Staff and Board Trainings – All

- Review results & discuss staff training survey & next-steps for upcoming Fiscal Year -Scott
- Share plan for microaggression training debrief at 9/21 Board Meeting Laura/Scott/All

2:30 pm – Should the DEI committee financially support The Intertwine Alliances' Regional Conservation Collaboratives incorporation of Justice, Equity, Diversity and Inclusion (JEDI) into their work? (\$500 has already been pledged from the Healthy Habitats Program Budget.)

2:45 pm - Next meeting (10/12/2021) - Scott/Laura

2:50 pm – Action items review – Scott/All

3 pm – Adjourn Next meeting October 12th, 2021 1-3 PM