

Diversity, Equity and Inclusion Committee

1 pm – 3 pm, Tuesday, April 12, 2022

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 scott@wmswcd.org with the subject line "Request for Conference ID" no later than April 11th, 2022. 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 (https://wmswcd.org/people-places-things/the-west-multnomah-swcd/diversity-and-equity/)

AGENDA

- 1:00 pm Welcome/check-in/announcements All
- **1:15 pm** –Review minutes from 2/1/2022 All
- **1:20 pm** Diverse Suppliers update Mary, Randi
- 1:25 pm Future Board trainings Annual DEI Check-in Terri
- 1:50 pm Associate Board Director Recruitment process Terri, Scott
- **2:20 pm** DEI Budget Update Scott, Laura, Mary
- **2:30** Staff training updates: May 26th White Supremacy and Tokenism; FY22/23 Trauma informed care Randi, Laura, Scott
- 2:45 New Date and time; in-person meetings Scott
- 2:55 pm Action items review Scott, Laura/All
- 3 pm Adjourn Next meeting June Date and Time TBD