

## Diversity, Equity and Inclusion Committee

10 am – 12 pm, Tuesday, April 14<sup>th</sup>, 2023

Any person may attend the meeting, which are held in person at the WMSWCD office and 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 <a href="mailto:scott@wmswcd.org">scott@wmswcd.org</a> with the subject line "Request for Conference ID" no later than 24 hours before the start of the meeting. 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 (<a href="https://wmswcd.org/people-places-things/the-west-multnomah-swcd/diversity-and-equity/">https://wmswcd.org/people-places-things/the-west-multnomah-swcd/diversity-and-equity/</a>)

## **AGENDA**

Minutes keeper: Mary

**10:00** am – Welcome/check-in/announcements – All

**10:15 am** –Review minutes from last meeting – All

10:20 am - Review updates to workplan and budget since last committee meeting - All

10:35 am – Discuss committee structure and purpose going forward – All

**11:20 am** – Process and tracking operationalizing DEI into all programs – All

11:35 am - Clarify meaning of a phrase in our land acknowledgement - Laura

11:55 am – Action item review – Mary/All

12 pm – Adjourn - Next meeting June 11, 2023 – Time 10 AM. Next Minutes keeper: TBD