

DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE MINUTES

April 01, 2025 at 4:00 PM

https://us02web.zoom.us/j/89632127324

CALL TO ORDER – The meeting was called to order at 4:41pm.

1. Roll Call

IN ATTENDANCE	ABSENT
Erika Pham	
Carolina Wilde	
Diane Imel	
Anthony Reyes	
Elisabeth Garcia Davidson	
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STAFF	GUEST
Zoe Mombert	

#### **CONSENT AGENDA**

2. April 1, 2025 Minutes

<u>Elisabeth Garcia Davidson made a motion to approve April 1, 2025 minutes. Erika Pham seconded</u> <u>the motion. Motion passed (5-0).</u>

#### ALL THOSE IN FAVOR

Erika Pham Carolina Wilde Diane Imel Anthony Reyes Elisabeth Garcia Davidson

#### ALL OPPOSED

### ALL THOSE ABSTAINING

#### **COMMITTEE DISCUSSION & RECOMMENDATION**

- 3. Juneteenth Event Planning (music, speaker, food, etc.)
  - Clackamas Community College will be a silver sponsor for the event

#### Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

- No update from Missipi Chef
- Books and giveaways were discussed.

<u>Elisabeth Garcia Davidson made a motion to select Tai Harden-Moore as the speaker for the event.</u> <u>Diane Imel seconded the motion. Motion passed (5-0)</u>

ADJOURN – The meeting was adjourned at 5:12 PM

#### NEXT MEETING

Thursday, April 24, 2025 4:00 PM