

# DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE MINUTES

February 19, 2025 at 4:00 PM

**CALL TO ORDER** – Vice Chair Pham called the meeting to order at 4:03 p.m.

1. Roll Call

#### IN ATTENDANCE

ABSENT

Erika Pham Diane Imel Elisabeth Garcia Davidson Anthony Reyes Carolina Wilde

## STAFF

Zoe Mombert

GUEST

**CONSENT AGENDA** – <u>Elisabeth Garcia Davidson made a motion to approve February 10<sup>th</sup>, 2025</u> Minutes. Diane Imel seconded the motion. Motion passed (5-0).

# ALL THOSE IN FAVOR

Erika Pham Diane Imel Elisabeth Garcia Davidson Anthony Reyes Carolina Wilde

## ALL THOSE OPPOSED

ALL THOSE ABSTAINING

## **COMMITTEE DISCUSSION & RECOMMENDATION**

- 2. Juneteenth Event Planning (music, speaker, food, etc.).
  - Carolina Wilde has offered to mentor a student
  - Mississippi Chef has the day open for catering considering individual meals
  - Library recommended Black Student Union Storytime
  - Inquire with Clackamas Community College if they have Black Student Union that could participate
  - Invite teacher/students to attend next committee meeting.
  - A list of Black-Owned business giveaway options were presented

## Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

#### February 19, 2025

• Interested in adding coloring and activities

**ADJOURN** – 4:45 p.m.

NEXT MEETING March 6, 2025 4:00 PM