

DIVERSITY, EQUITY AND INCLUSION LECTURE SERIES SUBCOMMITTEE MINUTES

August 22, 2023 at 7:00 PM

Remote Video Conferencing Zoom:https://us02web.zoom.us/j/83159324538

CALL TO ORDER - Meeting was called to order at 7:00 pm

1. Roll Call

PRESENT

Chair Erika Pham Vice-Chair Karla Brashear Member Imran Haider Member Diane Imel

STAFF

Bill Evans
Zoe Mombert

CONSENT AGENDA

- 2. **DEI Lecture Series Subcommittee Minutes 7/11/2023** <u>Vice-Chair Karla Brashear made a motion to approve the July 11, 2023 Committee Minutes. Imran Haider seconded the motion. Motion passed unanimously.</u>
- 3. **DEI Lecture Series Subcommittee Minutes 8/8/2023** <u>Vice-Chair Karla Brashear made a motion to approve the August 8, 2023 Committee Minutes. Imran Haider seconded the motion. Motion passed unanimously.</u>

COMMITTEE DISCUSSION & RECOMMENDATION

4. **Location:** Clackamas County Community College is available. Winter and spring dates are available in the large meeting space.

Speakers: Karla confirmed that Elizabeth Brashear (Latina immigrant to the US) and Cheryl Lucas (indigenous experience) are available to speak this fall. Erika noted that she is available to speak (LGBTQ) in the winter and will confirm that Ellie and her family can share their experience immigrating from Iran in the spring.

Dates: (Based on Clackamas County Community College, staff, cultural calendar and city events.) Will be discussed with speakers to finalize the program:

Fall options: October 4, 5, 17, 19, 24, 16 and December 6 Winter Options: January 17, February 7 and 21, and March 6

Spring Options: April 4, 18, 25, May 2 and 30

ADJOURN

Diversity, Equity and Inclusion Lecture Series Subcommittee

Meeting adjourned at 7:35 pm

NEXT MEETING

September 12, 2023 @ 7:00 PM

Diversity, Equity and Inclusion Lecture Series Subcommittee

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