



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

January 10, 2023 at 6:00 PM

Wilsonville City Council Chambers & Zoom (<https://us02web.zoom.us/j/83159324538>)

CALL TO ORDER – Meeting was called to order at 6:02 pm

1. ROLL CALL

COMMITTEE PRESENT

Imran Haider (Chair)
Jay Edwards (Vice-Chair)
Aasha Patel
Diane Imel
Fay Gyapong-Porter
George Luo
Joni McNeill
Karla Brashear
Luis Gonzalez
Tre Hester

COMMITTEE ABSENT

Erika Pham
Santiago Landazuri
Sudeep Taksali

STAFF PRESENT

Bill Evans
Jeanna Troha
Zoe Mombert

GUEST

Alisa Shiratori
Seji Shiratori
Kristin Thylen

2. COMMUNITY INPUT

Resident Alisa Shiratori provided public testimony about the importance of Jewish individuals being recognized and supported by the community and the DEI Committee. She noted the increase in antisemitism. Several members thanked her for her testimony and the committee pledged support.

3. WELCOME NEW MEMBERS

Chair Haider recognized the reappointment of members Erika Pham and Luis Gonzales, and welcomed the committee’s three new members, George Luo, Aasha Patel and Karla Brashear, who each gave brief introductions.

CONSENT AGENDA

- 4. December 13, 2022 Minutes – Vice Chair Jay Edwards made a motion to approve the December 13, 2022 Committee Minutes. Diane Imel seconded the motion. Two members were absent. Motion passed.**

COMMITTEE DISCUSSION & RECOMMENDATION

5. Juneteenth Subcommittee

Vice Chair Jay Edwards provided a brief update from the Juneteenth Subcommittee.

- DJ Wallace has been confirmed to provide music.
- Progress was made on possible theme/keynote speaker (author/photographer Dudley Edmonson, on how people of color interface with their national environment).

- Staff encouraged members to pursue any sponsorship opportunity that didn't come at the expense of an existing City sponsorship.
- Jay suggested that Wilsonville Alliance of Inclusive Communities (WAIC) could possibly provide donations to the event.

6. Lecture Series Subcommittee

Chair Imran Haider provided a brief update from the Lecture Series Subcommittee, which is scheduled to meet at the conclusion of this meeting.

- The \$3000 in grant funds could fund venues, speakers and/or food.
- Multiple venues were being considered.

ADMINISTRATIVE BUSINESS

Chair Haider noted the WLWV School District's upcoming [March 11 Equity Summit](#) at West Linn HS. Members interested in attending should RSVP with Caitlin Sullivan at sullivac@wlwv.k12.or.us.

Vice Chair noted the January 18 WAIC Event to be held from 6:30-8:00 pm at Clackamas Community College. The event is [a moderated discussion of how to get along](#) as a community. RSVP required.

Staff and members discussed upcoming columns for the *Boones Ferry Messenger*. Vice Chair Edwards to contribute a column for Black History Month. Future columns, if possible, can be tied to dates in the recently adopted cultural calendar.

Staff noted that the cultural calendar was adopted by City Council, and [is available on DEI page](#) of city's website.

Staff noted the collaboration with Parks & Recreation for a [free screening of the movie Hidden Figures](#), to take place on Saturday, February 4 at 7:00 pm at the Community Center. Future partnership with the Library for a similar event geared toward children was discussed.

ADJOURN – Meeting adjourned at 6:37 pm.

NEXT MEETING

Tuesday, February 14, 2023 6:00 pm.