



# DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

May 09, 2023 at 6:00 PM

Wilsonville City Hall & <https://us02web.zoom.us/j/83159324538>

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## CALL TO ORDER

**Roll Call and Call to Order** - Meeting was called to order at 6:02 pm.

**Community Comments** - No community members were in attendance.

## CONSENT AGENDA

Jay Edwards made a motion to approve the Consent Agenda. Erica Pham seconded the motion. Motioned passed with unanimous consent.

## COMMITTEE DISCUSSION & RECOMMENDATION

**Committee Goals Review & Plan for FY 23-24:** The Committee discussed the current priorities and their accomplishments over the past fiscal year.

**Juneteenth:** Speaker, DJ and food have been selected. Event will be Saturday, June 17, 2023.

**Lecture Series:** Attendance has been going well. There are two more events to come in the series. Committee would like to continue this project in the future.

**Commemorative Flag Request - Pride Flag:** The Committee discussed requesting Council approve the display of a Pride flag for the month of June. The Committee specifically requested a Progress Pride flag to be more inclusive. Erika Pham made a motion to recommend that City Council display a commemorative Progress Pride flag at City Hall for the month of June. Karla Brashear seconded the motion. Motioned passed with unanimous consent.

**Committee Charter and Attendance:** We need Committee members to participate in order to have a quorum. Committee members present expressed a desire to have people participate, since many community members applied to serve on the committee.

**Administrative Business** – Chair discussed the importance of sharing information in the *Boones Ferry Messenger*.

**ADJOURN** - Meeting adjourned at 7:18 pm.

**NEXT MEETING** - Tuesday, June 13, 2023 6:00 pm.