



## DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

May 13, 2025 at 4:00 PM

Remote Video Conferencing <https://us02web.zoom.us/j/84164314188>

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**CALL TO ORDER** – The meeting was called to order at 4:11 PM.

1. Roll Call

**IN ATTENDANCE**

Carolina Wilde

Anthony Reyes

Elisabeth Garcia Davidson

**ABSENT**

**STAFF**

Zoe Mombert

**GUEST**

**CONSENT AGENDA**

2. April 24, 2025 Minutes

Carolina Wilde made a motion to approve April 24, 2025 minutes. Elisabeth Garcia Davidson seconded the motion. Motion passed (3-0-0).

**ALL THOSE IN FAVOR**

Anthony Reyes

Carolina Wilde

Elisabeth Garcia Davidson

**ALL OPPOSED**

**ALL THOSE ABSTAINING**

**COMMITTEE DISCUSSION & RECOMMENDATION**

3. Juneteenth Event Planning (music, speaker, food, etc.)

Carolina Wilde made a motion to include the Oregon Black Pioneers to the Juneteenth event for a \$200 honorarium. Elisabeth Garcia Davidson seconded the motion. Motion passed (3-0-0).

**Diversity, Equity and Inclusion Juneteenth Subcommittee**

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**ALL THOSE IN FAVOR**

Anthony Reyes

Carolina Wilde

Elisabeth Garcia Davidson

**ALL OPPOSED****ALL THOSE ABSTAINING**

- Staff shared an update on the Miss'ipi Chef contact.
- The giveaway items have been ordered.
- The DJ, Bryson Wallace is no longer available for the event.
- The committee will discuss the options for a new DJ and how to allocate the remaining funds at the next meeting.

**ADJOURN** – The meeting was adjourned at 4:47 PM.

**NEXT MEETING**

May 20, 2025 at 4:00 PM.