

DIVERSITY, EQUITY AND INCLUSION COMMITTEE/JUNETEENTH SUBCOMMITTEE MINUTES

March 18, 2025 at 4:00 PM

Wilsonville Public Library & https://us02web.zoom.us/j/82360270872

CALL TO ORDER – Erika Pham called the meeting to order at 4:08 PM.

1. Roll Call

IN ATTENDANCE ABSENT

Erika Pham Carolina Wilde

Elisabeth Garcia Davidson

Diane Imel

Anthony Reyes

STAFF GUEST

Zoe Mombert

CONSENT AGENDA - <u>Elisabeth Garcia Davidson made a motion to approve March 6, 2025 minutes.</u> <u>Diane Imel seconded the motion. Motion passed (4-0).</u>

ALL THOSE IN FAVOR

Erika Pham Elisabeth Garcia Davidson Diane Imel Anthony Reyes

ALL OPPOSED

ALL THOSE ABSTAINING

COMMITTEE DISCUSSION & RECOMMENDATION

- 2. Juneteenth Event Planning (music, speaker, food, etc.)
 - Mississippi Chef has been contacted, waiting on a quote to review.

Diversity, Equity and Inclusion Committee/Juneteenth Subcommittee

- Erika Pham reached out to possible speakers. Mo and Jasmine were suggested by committee members. Waiting for a response.
- Carolina Wilde is working with the school library on book titles for the event.
- Third Eye Books will put together a quote once library confirms book titles.
- The Governor's office will speak with Third Eye Books about Juneteenth events later this week.
- Requested a quote for small bags of tea.

ADJOURN – The meeting was adjourned at 4:28 PM

NEXT MEETING - Tuesday, April 1, 2025 4:00 PM