



DIVERSITY, EQUITY AND INCLUSION COMMITTEE MINUTES

January 14, 2025 at 6:00 PM

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

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

1. Roll Call

IN ATTENDANCE

Chair Karla Brashear
Vice Chair Erika Pham
Fay Gyapong-Porter (6:05)
Diane Imel
Elisabeth Garcia Davidson
Justin Brown
Tracy Hester (6:10)
Sarah Spoon
Anthony Reyes
Fiona Huston
Arush Goswami
Carolina Wilde

STAFF

Zoe Mombert

PUBLIC INPUT AND COMMUNITY ANNOUNCEMENTS –

Shawn O’Neil shared public comment.

CONSENT AGENDA - Diane Imel made a motion to approve the November 12, 2024 Minutes. Justin Brown seconded the motion. Minutes are approved (9-0).

ALL THOSE IN FAVOR

Erika Pham
Fay Gyapong-Porter
Diane Imel
Elisabeth Garcia Davidson
Justin Brown
Anthony Reyes
Fiona Huston
Arush Goswami
Carolina Wilde

ALL THOSE OPPOSED

ALL THOSE ABSTAINING

Karla Brashear
Tracy Hester
Sarah Spoon

COMMITTEE DISCUSSION & RECOMMENDATION

2. **DEI & ACHC Joint Meeting Debrief** – Staff gave update about multicultural events on April 3.

3. **Juneteenth Event Planning** – A subcommittee was proposed with five members: Erika Pham, Diane Imel, Carolina Wilde, Elisabeth Gracia Davidson, Anthony Reyes.

Karla Brashear made a motion to create a Juneteenth Event Subcommittee with five members requiring three people for a quorum. The Juneteenth Event Subcommittee will select food, music, entertainment, speakers, activities, and giveaways to develop a meaningful event. They will direct staff to purchase and enter into agreements on behalf of the committee. Sarah Spoon seconded. Motion carried. Subcommittee is approved (12-0).

ALL THOSE IN FAVOR

Vice Chair Erika Pham
Fay Gyapong-Porter
Diane Imel
Elisabeth Garcia Davidson
Justin Brown
Anthony Reyes
Fiona Huston
Arush Goswami
Carolina Wilde
Karla Brashear
Tracy Hester
Sarah Spoon

ALL THOSE OPPOSED

ALL THOSE ABSTAINING

3. **Equity Lens Tool Project** – Staff provided an overview of the upcoming project.

ADMINISTRATIVE BUSINESS – Staff provided an update on the new requirements for all local government committee members.

ADJOURN – Meeting adjourned at 7:03 pm

NEXT MEETING – Tuesday, February 11, 2025 6:00 PM.