



East Multnomah Soil and Water Conservation District

Agenda and Notes for Equity Team meeting

Facilitator: Chelsea White-Brainard

6/7/2019

In attendance:

	Suzanne Easton		Monica McAllister		Kathy Shearin
	Lindsay Nelson		Rowan Steele		Jay Udelhoven
	Chelsea White-Brainard		Dan Mitten		Julie DiLeone
	Andrew Brown				

Description	Presenter
Convene, agreements	Chelsea
Debrief of DEI board session Go over action items	Chelsea
Accountability statement	Suzanne
Internal DEI working group update	Suzanne, Lindsay, Monica
Planning Team Update	Rowan, Monica, Chelsea
Annual planning – DEI actions and deliverables	Suzanne
Adjourn	

DEI Board Session Action Items

No.	Date Generated	Action Items	Responsible Parties	Due Date	Status
1	5/17/19	Rework Organization-wide Equity goals to present at a future Board meeting	White-Brainard/Equity Team	ASAP	Pending
2	5/17/19	Send electronic versions of the documents presented and discussed today.	White-Brainard	ASAP	Pending

3	5/17/19	Set a date for the next Board DEI Working Session.	Nelson/Equity Team	ASAP	Pending
4	5/17/19	Send the Board more information on the Grand Ronde event.	McAllister	ASAP	Pending