



**East Multnomah Soil and Water Conservation District**  
**Agenda and Notes for Equity Team meeting/Work session**  
**Facilitator: Chelsea White-Brainard**  
**2/19/2019**

**In attendance:**

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

<b>Time</b>	<b>Description</b>	<b>Presenter</b>	<b>Time</b>
<b>10:30</b>	Board session debrief	Jay, Laura	15 mins
<b>10:45</b>	Outlines	Suzanne	15 mins
<b>11:00</b>	Equity Team composition and planning process	Suzanne	30 mins
<b>11:30</b>	Staff involvement on sections 1 – 5	Chelsea	30 mins
<b>12:00</b>	Program goals	Chelsea	30 mins
<b>12:30</b>	Adjourn		