



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 <ul style="list-style-type: none"> • 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