



**East Multnomah Soil and Water Conservation District**

**Agenda and Notes for Equity Team meeting**

**Facilitator: Chelsea White-Brainard**

**9/16/2019**

**In attendance:**

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

<b>Description</b>	<b>Time</b>		<b>Presenter</b>
Convene, agreements, introductions	5 mins	12:00	Chelsea
DEI web page	10 mins	12:05	Lindsay
ED Hire – board meeting recap, resources, next steps	20 mins	12:15	Chelsea
Planning update – timeline, objectives progress, staff involvement (groups, staff meetings)	45 mins	12:35	Monica, Chelsea
Groups – objective feedback session	10 mins	1:20	Chelsea
Groups – feedback survey	10 mins	1:30	Suzanne
Staff meeting schedule – demographics, goals, objectives, strategies	10 mins	1:40	Chelsea
Collaboration with Mary and Kay	10 mins	1:50	Chelsea
Adjourn		2:00	Chelsea