

# **AGENDA DIVERSITY EQUITY & INCLUSION COMMISSION**

**October 10, 2023**

**Hybrid Meeting In-person and via Zoom**



[Zoom Webinar](#)

Webinar ID: 838 3005 3214

Webinar Passcode: 482487

**CITY OF ELLENSBURG  
DIVERSITY EQUITY & INCLUSION COMMISSION AGENDA**

**Council Chambers  
501 North Anderson Street  
Ellensburg, WA 98926  
And remotely via Zoom  
Tuesday, October 10, 2023  
3:00 PM - Regular Meeting**

- 1. Call to Order and Roll Call of Members** Nancy Goodloe Tylene Carnell Kandee Cleary Mayra Colazo Teresa Divine Amber Hoefer Alex Mandujano Olene Togiallua
  - 1.A Welcome new commission member Phil Backlund
  - 1.B Excused absence requested for Mayra Colazo who is at a conference out of state.
- 2. Approval of Agenda** Approve the agenda. (No Public Comment)
- 3. Approval of Minutes** Approve the minutes of the September 12, 2023 meeting.
  - 3.A Approve September 12, 2023 Minutes
- 4. Previous Meeting Motions And To-Do List Review**
  - 4.A Previous Meeting Motions & Assign To-Do List items
- 5. Liaison Reports**
  - 5.A Lucinda Carnell, CWU liaison  
Sophie Wagner, EDA liaison  
ESD liaison not assigned yet
- 6. Subcommittee Reports**
- 7. Commission Member Reports**
- 8. New Business**
  - 8.A Discussion Roberts Rules vs. Other Models
  - 8.B Discussion About Listening Tour Audiences
  - 8.C Review Draft Annual Report to Council
  - 8.D 2024 Spending Plan Discussion
- 9. Staff Report**
- 10. Public Comment**

**11. Preview Next Meeting: November 14, 2023 \* North Central Washington Equity Alliance Model Review**



For more information on the Diversity, Equity and Inclusion Commission, contact Public Information Officer Nicole Klauss at 509-925-8657.