



Diversity, Equity and Inclusion Commission Agenda

Tuesday, May 11, 2021 from 3-5 p.m. via Zoom

Zoom Meeting ID: 881 5953 2507 Passcode: 697272

<https://us02web.zoom.us/j/88159532507?pwd=cnNSM21uVnYrN2hXLOZETUNaY2dtUT09>

Purpose and Expected Outcomes

- To introduce ourselves to each other
- To review the Open Public Meetings Act & Public Records rules
- To review the DEI Commission's role
- To review time commitment and meeting dates for rest of year
- To discuss what is needed for the DEI Chapter of the Comprehensive Plan

Topic	Process	Who	Time
Welcome & Meeting Overview	Present	Nancy G., Chair	5 min 3:00-3:05 p.m.
Introductions Approved absence for Veronica Acevedo for May 11 & May 25	Round Robin Motion	All	10 min 3:05-3:15 p.m.
Approve Agenda	Review and agree	All	5 min 3:15-3:20 p.m.
Open Public Meetings Act & Public Records Training	Present/Listen Clarify	Nicole Klauss, PIO	30 min 3:20-3:50 p.m.
Overview of DEI Commission Work • Review ordinance establishing Diversity, Equity & Inclusion Commission • Discuss staggered terms and terms you can serve up to • Review duties of commission. Lot of work to do, staff can help with technical side, but direction needs to come from this group	Present Clarify	Nancy G., Chair	20 min 3:50-4:10 p.m.
Discuss Comprehensive Plan overview and what this group needs to accomplish with DEI Chapter	Present Clarify	Kirsten Sackett / Jamey Ayling, Community Development	30 min 4:10-4:40 p.m.
Review Meeting Schedule for 2021	Present Clarify Agree	Nicole Klauss, PIO	5 min 4:40-4:45 p.m.

Elect positions - Vice Chair (can run meeting in absence of chair) - Timekeeper	Present Nominate Vote	Nancy G., Chair	5 min 4:45-4:50 p.m.
Citizen Comment (as time allows)	Comment	Citizen	5 min 4:50-4:55 p.m.
Review Next Meeting: May 25, 2021, 3-4:30 p.m., Zoom https://us02web.zoom.us/j/88159532507?pwd=cnNSM21uVnYrN2hXL0ZETUNaY2dtUT09 Meeting ID: 881 5953 2507 Passcode: 697272 Adjourn	Present	Nancy G., Chair	5 minutes 4:55-5:00 p.m.

In-person attendance at public meetings is currently prohibited per the Washington Governor's Proclamation No. 20-28.15, as extended by Senate Concurrent Resolution 8402.