



DIVERSITY, EQUITY AND INCLUSION JUNETEENTH SUBCOMMITTEE MINUTES

May 13, 2025 at 4:00 PM

Remote Video Conferencing <https://us02web.zoom.us/j/84164314188>

CALL TO ORDER – The meeting was called to order at 4:11 PM.

1. Roll Call

IN ATTENDANCE

Carolina Wilde

Anthony Reyes

Elisabeth Garcia Davidson

ABSENT

Erika Pham

STAFF

Zoe Mombert

GUEST

CONSENT AGENDA

2. April 24, 2025 Minutes

Carolina Wilde made a motion to approve April 24, 2025 minutes. Elisabeth Garcia Davidson seconded the motion. Motion passed (3-0-0).

ALL THOSE IN FAVOR

Anthony Reyes

Carolina Wilde

Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

COMMITTEE DISCUSSION & RECOMMENDATION

3. Juneteenth Event Planning (music, speaker, food, etc.)

Carolina Wilde made a motion to include the Oregon Black Pioneers to the Juneteenth event for a \$200 honorarium. Elisabeth Garcia Davidson seconded the motion. Motion passed (3-0-0).

ALL THOSE IN FAVOR

Anthony Reyes

Carolina Wilde

Elisabeth Garcia Davidson

ALL OPPOSED

ALL THOSE ABSTAINING

- Staff shared an update on the Miss'ipi Chef contact.
- The giveaway items have been ordered.
- The DJ, Bryson Wallace is no longer available for the event.
- The committee will discuss the options for a new DJ and how to allocate the remaining funds at the next meeting.

ADJOURN – The meeting was adjourned at 4:47 PM.

NEXT MEETING

May 20, 2025 at 4:00 PM.