



EQUITY STEERING COMMITTEE

AGENDA

Zoom Video Conference (www.milwaukieoregon.gov)

February 22, 2024

The committee will hold this meeting in-person and through video conference. The public may participate in this meeting by coming to the Ledding Library Community Room or joining the Zoom webinar. **To participate in this meeting by phone** dial 1-253-215-8782 and enter Webinar ID 867 1222 8372 and Passcode: 919717. To raise hand by phone dial *9. **Written comments** may be submitted by email to ocr@milwaukieoregon.gov. **For Zoom webinar login information** visit <https://www.milwaukieoregon.gov/bc-esc/equity-steering-committee-19>

Note: agenda item times are estimates and are subject to change.

1. Events and NDA program Updates (6:00 p.m.)

Staff: Dan Harris, Events & Emergency Management Coordinator and Jason Wachs, Community Engagement Coordinator

- a. 2/6 Council's decision and recommended direction for the city's event's budget
- b. Neighborhood District Associations (NDA's) Community events and funding process

2. Discussion and Advice recommendations: (6:20 p.m.)

Staff: Dan Harris, Jason Wachs, and Gabriela Santoyo Gutierrez, Equity and Inclusion Coordinator

- a. What does the ESC think of a city-run Multicultural Community events grant program?
- b. Would the ESC like to be involved and administering the program?
- c. Does the ESC have any other feedback they would like to provide about other city events and NDA Grant program, or anything else?

3. Housekeeping (7:00 p.m.)

Staff: Gabriela Santoyo Gutierrez, Equity and Inclusion Coordinator

- a. Spring meeting date
- b. Reminder about Committee Term limits reappointments

4. Continuing Group Agreements and Commitments (7:15 p.m.)

Staff: Gabriela Santoyo Gutierrez

- a. Share and vote on Canva document staff and committee process agreements
- b. Additional commitments?

5. Path ahead (7:30 p.m.)

Staff: Gabriela Santoyo Gutierrez

- a. Collectively revisit calendar and priorities
- b. Next meeting: Jordan Imlah, Communication Program Manager, and Brent Husher, Library director visit

c. Anyone support with planning materials?

6. Adjourn (8:00 p.m.)

Staff: Gabriela Santoyo Gutierrez

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