

**JEDI Committee Meeting**

DRAFT AGENDA – Jan 31, 2022 beginning at 2:00 pm

Meeting will be held via Zoom – please contact [admin@uwswcd.org](mailto:admin@uwswcd.org) for Zoom code at least four hours prior to start of meeting (tie in by phone also available upon request).

**Meeting Goals:** Review progress on ongoing activities, discussion on JEDI community input

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|  |  | Item | Description | Min | Materials/ Facilitation |
| 1 | 2:00 | Ice Breaker | Personal introductions   * What is the top outcome(s) you would like to see come out of district equity work this year? | 10 |  |
| 2 | 3:10 | Today’s business | * Review agenda & meeting goals for this meeting * Any additions/comments & Public Comment * What did we do last time? (approve minutes) | 10 |  |
| 3 | 3:20 | Community engagement discussion | * Discuss ideas for integrating community input into the strategic planning / program planning process * Discuss East Multnomah Report from Coalition of Communities of Color | 35 | *EM board packet - (Report starts on page 50)* |
| 4 | 3:55 | Recap, next steps & next meeting | * Action Items review * Plan next meeting date | 5 |  |

*\*Public comment is limited to three minutes per participant.*

This agenda is a draft. Topics may be added or removed. Scheduled times for specific topics may change without notice.