



Diversity and Equity Standing Committee

Regular Meeting Agenda

(to be held both at the physical and virtual locations below)

*Ukiah Valley Conference Center
200 South School Street, Ukiah, CA 95482*

To participate or view the virtual meeting, go to the following link:

<https://us06web.zoom.us/j/99995172194>

July 27, 2022 - 6:00 PM

1 ROLL CALL

2 INTENTIONS

Inspirational, spiritual, encouraging words, short reading, or prayer that sets the tone for our work: to inspire, acknowledge our collective purpose, and focus our energies as many working as one.

3 INTRODUCTIONS/PRESENTATIONS

- 3.a. Introduction and Presentation of the Mendocino County Department of Social Services Diversity, Equity and Inclusion Program

Recommended Action: Receive presentation from the Mendocino County Department of Social Services DEI program.

Attachments:

1. Letter to Committee

4 AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The City Council welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Council when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

5 APPROVAL OF MINUTES

- 5.a. Approval of the Minutes for the May 25, 2022, Regular Meeting

Recommended Action: Approve Minutes of the May 25, 2022, Regular Meeting of the Diversity and Equity Standing Committee

Attachments:

1. Draft Minutes 2022-05-25

- 5.b. Approval of the Minutes for the June 22, 2022, Special Meeting

Recommended Action: Approve Minutes of the June 22, 2022, Special Meeting of the Diversity and Equity Standing Committee

Attachments:

1. Draft Minutes 2022-06-22

6 UNFINISHED BUSINESS

- 6.a. Discuss and Assign Direction Regarding Upcoming Proclamations

Recommended Action: Discuss and assign direction regarding upcoming proclamations.

Attachments:

1. Proclamations Schedule 22.23

- 6.b. Receive Report from the General Plan Ad Hoc and, if Applicable, Dissolve General Plan Ad Hoc

Recommended Action: Receive report and, if applicable, dissolve the General Plan ad hoc.

Attachments: None

7 MONITORING THE IMPLEMENTATION OF THE EQUITY ACTION PLAN BY OBJECTIVES AND PERFORMANCE MEASURES

- 7.a. Equity Action Plan Report

Recommended Action: Receive report.

Attachments:

1. 22-7-14 Monthly Progress Reports

8 NEW BUSINESS

9 ANNOUNCEMENTS

10 ADJOURNMENT

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the Equity & Diversity Committee after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

Traci Boyl, Committee Liaison

Dated: 7/15/22