



## Diversity and Equity Standing Committee

Special 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>**

**December 14, 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 AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The Diversity and Equity Committee (DEC) welcomes input from the audience that is within the subject matter jurisdiction of the DEC. If there is a matter of business on the agenda that you are interested in, you may address the Committee 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.

### **4 MONITORING THE IMPLEMENTATION OF THE EQUITY ACTION PLAN BY OBJECTIVES AND PERFORMANCE MEASURES**

#### 4.a. Review Action Plan Updates and Goals

***Recommended Action: Receive report.***

Attachments:

1. 22-12-14 Progress Report

### **5 APPROVAL OF MINUTES**

#### 5.a. Approval of the Minutes for the October 26, 2022, Regular Meeting

***Recommended Action: Approve the minutes of the October 26, 2022, Special Meeting.***

Attachments:

1. October Draft Minutes - Copy

### **6 UNFINISHED BUSINESS**

#### 6.a. Brown Act Regulations Discussion

***Recommended Action: Discuss Brown Act revisions.***

Attachments:

1. Brown Act Council Staff Report

6.b. Committee Seat Terms

**Recommended Action: Discuss committee seat terms.**

Attachments:

1. Equity & Diversity Committee Roster

**7 NEW BUSINESS**

7.a. 2022 Diversity and Equity Annual Report

**Recommended Action: The Committee will review and discuss the 2022 Diversity and Equity Annual Report.**

Attachments: None

**8 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 Diversity and Equity Standing 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.