



Diversity and Equity Standing Committee

Regular Meeting Agenda

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

Ukiah Valley Conference Center (UVCC)

200 S School Street, Ukiah, CA 95482

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

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

August 23, 2023 - 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. (Not to exceed five (5) minutes)

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 APPROVAL OF MINUTES

(Not to exceed five (5) minutes per item)

- 4.a. Approval of the Minutes for the June 28, 2023, Regular Meeting.

Recommended Action: Approve the Minutes for the June 28, 2023, Regular Meeting.

Attachments:

1. June Regular Minutes

- 4.b. Approval of the Official Notice of Cancellation for the July 26, 2023, Regular Meeting.

Recommended Action: Approve the notice of cancellation for the July 26, 2023, Regular Meeting due to lack of quorum.

Attachments:

1. July Notice of Cancellation

5 INTRODUCTIONS/PRESENTATIONS

(Not to exceed five (5) minutes per item)

- 5.a. Report on the SB960 Project.

Recommended Action: Receive report.

Attachments:

1. Senate Bill 960

6 NEW BUSINESS

(Not to exceed ten (10) minutes per item)

- 6.a. Discuss Staffing Booth for Pumpkin Fest, October 14 and 15, 2023.

Recommended Action: Discuss volunteer staffing for the table at the 2023 Pumpkin Fest.

Attachments:

1. Pumpkin Fest Schedule

- 6.b. Discuss the Cancellation of the Regular Meetings in November and December 2023 and Consider a Special Meeting in November.

Recommended Action: The Diversity and Equity Committee will consider canceling the regular meetings in November and December 2023.

Attachments: None

7 COMMITTEE MEMBER REPORTS

(Not to exceed two (2) minutes per member)

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

(Not to exceed five (5) minutes)

- 8.a. Monitoring and Implementation of the Equity Action Plan.

Recommended Action: Receive monthly progress report.

Attachments:

1. AUGUST PROGRESS RPRT

9 ANNOUNCEMENTS

(Not to exceed two (2) minutes per person)

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 and 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.