



## 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 28, 2024 - 6:00 PM**

#### **1 ROLL CALL**

#### **2 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.

#### **3 APPROVAL OF MINUTES**

Action Item; not to exceed ten (10) minutes, both items combined.

3.a. Approval of the Minutes for the February 28, 2024, Regular Meeting.

***Recommended Action: Approval of the Minutes for the February 28, 2024, Regular Meeting. (Action item; not to exceed five (5) minutes.)***

Attachments:

1. February Regular Minutes

3.b. Approval of the Notice of Cancellation for the March 27, 2024, Regular Meeting.

***Recommended Action: Approval of the Notice of Cancellation for the March 27, 2024, Regular Meeting. (Action item; not to exceed five (5) minutes.)***

Attachments:

1. March Notice of Cancellation

3.c. Approval of the Minutes for the April 24, 2024, Regular Meeting.

***Recommended Action:***

Attachments:

1. April Regular Minutes

#### **4 UNFINISHED BUSINESS**

Non-Action Item; not to exceed ten (10) minutes.

4.a. Member Updates and Announcements.

***Recommended Action: The Committee will receive member updates and announcements. (Non-action item; not to exceed ten (10) minutes.)***

Attachments: None

#### **5 NEW BUSINESS**

Not to exceed fifty-five (55) minutes, all items combined.

- 5.a. Discuss and Take Possible Action to Appoint Representatives to Participate in the City of Ukiah’s Economic Development Strategy Stakeholder Group.  
**Recommended Action: The Committee will discuss and take possible action to appoint representatives to participate in the City of Ukiah’s economic development strategy stakeholder group. (Action item; not to exceed twenty-five (25) minutes.)**  
Attachments: None
  
- 5.b. Discuss Community Events and Staffing Booth for Pumpkinfest on October 19 and 20, 2024.  
**Recommended Action: Discuss community events and volunteer staffing for the table at the 2024 Pumpkinfest. (Non-action item; not to exceed fifteen (15) minutes.)**  
Attachments:
  - 1. 2024 Pumpkinfest Sign Up
  
- 5.c. Report and Discussion on the City of Ukiah Demographics.  
**Recommended Action: The Committee will receive and discuss the City of Ukiah demographic update and report. (Non-action item; not to exceed fifteen (15) minutes.)**  
Attachments:
  - 1. City Demographics

**6 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.