OWEB DEI and Environmental Justice Committee December 7, 2022 8:30 a.m.-10:00 a.m. Agenda

<u>Agenda</u>

- 1. Check-in on Tribal Assessment Report (20 minutes) (Ken)
- 2. OWEB staff share outreach efforts with new partners (20 minutes) (Lisa and Stephanie)
- 3. Next steps on OWEB Board Equity Statement (35 minutes) (Courtney and Eric H)
- 4. Public Comment (10)
- 5. Topics for the next meeting (5 minutes)
 - a. Language accessibility
 - b. Update on outreach to new partners
 - c. Continued discussion of OWEB Board Equity Statement

Written and verbal public comment

The Committee encourages public comment on any agenda item.

Written Comments

Written comments should be sent to April Mack at <u>April.Mack@OWEB.oregon.gov</u>. Written comments received by Tuesday, December 6 at 4:00 p.m. will be provided to the committee in advance of the meeting.

Verbal Comments

Verbal comments are limited to three minutes and will be heard in the public comment period (Agenda Item 4). To provide verbal comment, you must contact April Mack at <u>April.Mack@OWEB.oregon.gov</u>, by Tuesday, December 6 at 4:00 p.m. and provide your name and the topic you wish to comment on. You will then be provided with information on how to access the meeting.

If special physical, language, or other accommodations are needed for this meeting, please contact <u>April</u> <u>Mack</u> as soon as possible, at least 48 hours before the meeting.