# OWEB DEI and Environmental Justice Committee June 6, 2023 8:30 am-10:00 am Agenda

## <u>Agenda</u>

- 1. OWEB staff share outreach efforts with new partners (20 minutes) (Lisa and Stephanie)
- 2. Next steps on OWEB Board Equity Statement (30 minutes) (Courtney and Eric H)
- 3. Update on Draft DEI Action Plan Part of Governor's Expectations (10 minutes Courtney and Lisa)
- 4. Update on tribal training (10 minutes)
- 5. Public Comment (10)
- 6. Topics for the next meeting (5 minutes)
  - a. Update on outreach to new partners
  - b. 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 Nicole Bettinardi at <u>Nicole.Bettinardi@OWEB.oregon.gov</u> by **Monday, June 5 at 12:00 pm.** Written comments 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 5). To provide verbal comment, you must contact Nicole Bettinardi at <u>Nicole.Bettinardi@OWEB.oregon.gov</u>, by **Monday**, **June 5 at 12:00 pm** 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>Nicole Bettinardi</u> as soon as possible, at least 48 hours before the meeting.