



Diversity Advisory Board

Meeting Agenda

Monday, December 9, 2019

6:30 – 8:30 PM

Beaverton City Hall – Council Chambers

1. **Welcome, review of norms, approval of Nov minutes** 6:30 pm
2. **Public comment *** 6:35 pm
3. **Cultural sharing** 6:40 pm
Monica Estrella
4. **Liaison reports** 6:50 pm
 - a. Councilor Laura Mitchell, Beaverton City Council
 - b. Karena Umscheid, MYAB
5. **BPD Criminal Justice Commission Report** 7:00 pm
Objective: Interim Chief Ronda Groshong will present on the Criminal Justice Commission STOP Report released last week, BPD's process and results. The report is a result of HB2355, which requires law enforcement to submit stop data for analysis to identify disparities.
6. **DAB 2020 officer elections** 7:35 pm
Objective: Gather nominations for the next Chair, Vice-chair, & Secretary and vote to approve the new DAB leadership team for 2020.
7. **Fireside conversation** 7:55 pm
Objective: An opportunity for brief reflections from retiring board members and to appreciate their service on the board.
8. **Updates & brief discussion items** 8:15 pm
 - Beaverton Night Market Bazaar update
 - DAB retreat—January (proposed 1/11) or postpone to February?
 - Staff liaison announcements
 - Other follow up / announcements

*** Welcome, guests!** Please use this designated space on the agenda to share any comments or questions you may have for the group. Outside of this time, you are welcome to observe the participation of board members.

Accessibility information: This information can be made available in large print or audio tape upon request. Assistive listening devices, sign language interpreters, or qualified bilingual interpreters can be made available at any public meeting or program with 72 hours advance notice. To request these services for a Diversity Advisory Board meeting or event, contact Alexis Ball at (503) 526-2503 or aball@BeavertonOregon.gov

Diversity Advisory Board

Guiding Principles

TAKE SPACE, MAKE SPACE

LISTEN ACTIVELY

SPEAK FROM YOUR EXPERIENCE

CHALLENGE EACH OTHER RESPECTFULLY & IN
A TIMELY MANNER

BE INCLUSIVE

ENCOURAGE OTHER VOICES AT THE TABLE

Approved Feb. 11, 2019