



Diversity Advisory Board

Meeting Agenda

Monday, January 13, 2020

6:30 – 8:30 PM

Beaverton City Hall – Council Chambers

1. **Welcome & guiding principles review** 6:30 pm
2. **Public comment *** 6:35 pm
3. **Introductions** 6:40 pm
Objective: Members introduce themselves and share what interested them in joining the DAB.
4. **Liaison reports** 7:15 pm
 - a. Councilor Laura Mitchell, Beaverton City Council
 - b. Cpt. Mike Smith, Beaverton Police Department (BPD)
 - c. Karenna Umscheid, Mayor's Youth Advisory Board (MYAB)
 - d. Housing Technical Advisory Group (HTAG) representative
5. **Business engagement strategies** 7:30 pm
Objective: Megan Braunsten from the Community Development Department will present on some of the city's business engagement strategies, highlighting the Storefront Improvement Program and upcoming action items from the Allen Boulevard Plan (adopted by City Council on 12/10). She will share current outreach strategies and ask for the board's feedback.
6. **February retreat planning** 7:55 pm
Objective: Review and provide input on topics to be covered at the DAB's Feb retreat.
7. **Filling DAB Secretary role** 8:05 pm
Objective: Identify and vote to confirm a board secretary for 2020.
8. **Approval of December minutes** 8:10 pm
9. **Updates & brief discussion items** 8:15 pm
 - Beaverton Night Market Bazaar update
 - 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