



Diversity Advisory Board

Retreat Agenda

Saturday, February 8, 2020, 9 AM – 4 PM
Boriken Restaurant Conference Space (12800 SW Canyon Rd)

1. **Arrival & grab light breakfast items** 9:00 am
2. **Overview of retreat agenda & objectives, official business** 9:10 am
 - a. Public comment *
 - b. Approval of Dec. meeting minutes
 - c. Liaison reports
3. **Team building: Show & tell about you** 9:30 am
Board members share a personal item that helps the group get to know them.
4. **Review of group guidelines** 10:25 am
- GROUP PHOTO & BREAK @ 10:40 am**
5. **DAB history & pending topics** 10:55 am
Overview of milestones in the board's history and pending work from 2019.
6. **Beaverton Night Market 2020 planning committee** 11:20 am
The board chooses a planning committee for 2020 night markets.
7. **Initial brainstorm on board focus for 2020** 11:40 am
A chance to introduce new ideas for the board's work plan in 2020.
- LUNCH @ 12:00 pm**
8. **Big picture of DEI at the City of Beaverton** 12:30 pm
An overview of the strategy and structures in place to further DEI at the City and how they relate to the DAB.
9. **Role, goals & scope** 1:00 pm
Review of DAB bylaws, balance of advisory v. working board, and board goals for the year.
- BREAK @ ~2:30 pm**
10. **Honing in on DAB focus for 2020** 2:45 pm
Prioritize focus areas, discuss board participation in activities/events, finalize goals for 2020.
11. **Closing** 3:55 pm

*** 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