

EQUITY STEERING COMMITTEE**AGENDA**Zoom Video Conference (www.milwaukieoregon.gov)

August 22, 2024

The committee will hold this meeting in-person and through video conference. The public may participate in this meeting by coming to the Milwaukie City Hall Community Room or joining the Zoom webinar. **To participate in this meeting by phone** dial 1-253-215-8782 and enter Webinar ID 867 1222 8372 and Passcode: 919717. To raise hand by phone dial *9. **Written comments** may be submitted by email to ocr@milwaukieoregon.gov. **For Zoom webinar login information** visit <https://www.milwaukieoregon.gov/bc-esc/equity-steering-committee-25>.

Note: agenda item times are estimates and are subject to change.

1. Introductions & business items (6:00 p.m.)

Staff: Gabriela Santoyo Gutierrez, Equity and Inclusion Coordinator, and Emma Sagor, Acting City Manager

- (a) Group Introductions
- (b) Milwaukie Ledding Library Author Fall Series
- (c) September Doodle Poll Reminder
- (d) Agenda review

3. Milwaukie Community Events Fund: Discuss scoring process (6:15 p.m.)

Staff: Dan Harris, Events and Emergency Management Coordinator

- (a) Suggestions received:
 - I. Adding question: "How do you identify with the cultural or marginalized groups that your event or project highlights? If you do not identify, how are you including people who identify with these groups in the decision-making and planning process?"
 - II. What worked well? What could be improved?

4. Milwaukie Community Events Fund: Award distribution (6:45 p.m.)

Staff: Dan Harris

- (a) Award considerations:
 - III. How much is being applied to this round?
 - IV. How many events can we support?
 - V. Where are the events?
 - VI. When are the events?
 - VII. What other funding/support is available?
 - VIII. How do these relate to existing/planned city events?

5. Wrap-up & next Steps (7: 45 p.m.)

Staff: Dan Harris

- (a) Dan will contact applicants to share the ESC's decisions and to coordinate payments.
- (b) Dan/Gabriela will update application to include any changes.
- (c) Dan will provide updates to ESC later this year on the progress of the funded events.

- (d) City will publicize January 31 application deadline beginning in winter 2024
- (e) How will/did ESC share this grant with their networks?

6. Adjourn (8:00 p.m.)

Staff: Gabriela Santoyo Gutierrez

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