

**MINUTES
PHILOMATH
INCLUSIVITY AD HOC COMMITTEE**

February 27, 2024

5:30 P.M.

Council Chambers; Philomath City Hall
980 Applegate St., Philomath, OR

I. ATTENDANCE

Committee Members: Jessica Andrade, Rose Bricker, Nora Smith, Jane Sherwood, Christopher McMorran, Zina Allen, Kate Stewart; Staff: Chris Workman

II. APPROVAL OF MINUTES

A. January 23, 2024 minutes -Consensus to Approve (7 present)

III. URGENT BUSINESS -None

IV. BUSINESS

A. Updates & Announcements

- Report on J.E.D.I. training; Chris to ask for a copy of the feedback given to WOU.

B. Black History Month – Review

- Discussion about promotion of the event; work with schools in the future; live stream

C. Women’s History Month – Proclamation and Banner

- Move first clause to third clause; Chris to send final banner version to Diane and Jessica

D. Inclusivity Calendar: April –July

- April –Zina providing information for the social media post
- May –Rose providing information for the social media post
- July –Christopher providing information for the social media post

E. Inclusivity Proclamation

- Zina agreed to speak with Dr. Whitebear about adding land acknowledgement.
- Rose and Jane offered to have it reviewed by other organizations and bring feedback to the next meeting

F. PRIDE Event

- Will be in June 15. Rose provided details of current plans so far. Looking for \$350 budget from City Council. Potential live feed during the event being considered

G. Heritage Celebration/Awareness Banners

- Discussion to form a banner subcommittee. Jessica to speak with Diane.
- Tabled until next month’s meeting

H. Age-friendly communities discussion

- Jane provided summary of the handed out material. Agreement to review AARP information sheet; Jane agreed to order the “Roadmap to Livability”

V. NEXT MEETING

A. March 26, 2024, at 5:30 PM

B. Agenda item topics – Co-chair, Inclusivity Calendar: April-July, Inclusivity Proclamation, PRIDE event, Heritage Celebration/Awareness Banners, Age-friendly communities discussion

VI. ADJOURNMENT -Meeting adjourned at 7:03 p.m.