

City of McMinnville Organizational Assessment Initiative (CMAI) Advisory Committee Meeting #4 Thursday, June 13, 2024 3:00 - 4:00 PM

Location: Civic Hall (200 NE 2nd St, McMinnville OR 97128) Zoom: https://mcminnvilleoregon.zoom.us/j/85187967814?pwd=bkITcHFoT1hscW5obXBEZ0tyT 29IZz09

Meeting ID: 851 8796 7814 Zoom Password: 064202

Phone: +1 253 215 8782 (US) **Meeting ID**: 817 1459 4776

AGENDA

- 1. Welcome and Introductions (including public members) Co-Chairs
- Honoring the month of June Committee and Talitha Consults Northwest African American Museum <u>NAAM | Mission & Vision (naamnw.org)</u>
- Project Update Talitha Consults
 Presentation and Discussion: <u>Strengths</u>, <u>Challenges</u>, <u>Opportunities and Risks</u> (SCOR) Analysis from the Discovery Process. Talitha reviewed a massive amount of documents detailing existing policies and processes within the City to develop the SCOR analysis.
- External Interview Process Collaborative Workshop Talitha Consults The committee will dialogue and deliberate on the interview guide for external interviews – See Exhibit A
- 5. Next Steps
- 6. Adjourn

UPCOMING: CMAI AC MEETING #5: Thursday, July 11, 2024, 3-4 PM

Please submit requests for accommodations, including interpretation for people who are deaf or hard of hearing, at least 48 hours before the meeting to Noelle Amaya, Communications & Engagement Manager (503) 883-3727.

CMAI ADVISORY COMMITTEE (AC)	
Representing	Name
Diversity, Equity, and Inclusion Advisory Committee	Larry Miller (he/him) – Co-Chair
	Caitlin Nemeth (they/them) – Co-Chair
	Tony Lai (he/him)
	Efrain Arrendondo (he/him)
	Abby Thomas (she/her)
	Vivana Garibay (she/her)
	Katherine Lee Martin (she/her)
	Nancy Macias (she/her/ella) – Ex officio
	Councilor Zack Geary - Liaison
Talitha Consults (Consultant)	Charis May Hnin
	Carol Rozumalski
	Eugene Marmaziuk
Committee Staff (City)	Noelle Amaya (she/her)
	Jody Christensen (she/her)

Questions, comments, or more information, contact Jody Christensen at <u>jody.christensen@mcminnvilleoregon.gov</u> or Noelle Amaya at <u>noelle.amaya@mcminnvilleoregon.gov</u>

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