



EDB Diversity, Equity, Belonging and Accessibility Standing (DEBA) Committee

Wednesday, February 28, 2024

141 Stony Circle Suite#110

Santa Rosa, CA, 95401

For accommodations please contact: juanita.fong@sonoma-county.org



Meeting Book - EDB Diversity, Equity, Belonging and Accessibility Standing (DEBA) Committee

EDB DEBA Committee Meeting

CALL TO ORDER/ROLL CALL

CONSENT ITEMS

December 13 2023 Minutes - 3

January 24 2024 Minutes - 4

UPDATES

ARPA UPDATE

EDB 3.0 UPDATE

COMMITTEE BUSINESS

DISCUSSION

Discussion regarding Alegria's presentation from the previous meeting; what was learned, where do we go from here, what sort of practices can we integrate and what are the next steps.

ACTION ITEMS FOR NEXT MEETING

NEW BUSINESS

PUBLIC COMMENTS ON MATTERS NOT LISTED ON THE AGENDA BUT WITHIN THE SUBJECT MATTER OF THE BOARD

Comments are restricted to matters within the Board's jurisdiction. Each person is usually granted time to speak at the discretion of the Chair. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the brown Act, Board members may not deliberate or take action on items not on the agenda.

ADJORN - NEXT SCHEDULED MEETING - Wednesday, March 27, 2024

Economic Development Board
Diversity, Equity, Belonging and Accessibility Standing Committee (DEBA)
Meeting Minutes

Wednesday, December 13, 2023 @ 9am

I. CALL TO ORDER/ROLL CALL

Regina Mahiri, Chair called to order the Diversity, Equity, Belonging and Accessibility (DEBA) Standing Committee meeting at 9:03 a.m.

The following EDB Board members were present Regina Mahiri, Jorge Alcazar, Kathryn Hecht, Betzy Chavez

The following EDB staff members were present Lauren Cartwright, Marcos Suarez, Juanita Fong, Lindsey Collins, Ethan Brown

II. CONSENT ITEMS

A. Meeting minutes from September 27 were approved.

Motion: Kathryn Hecht Second: Betzy Chavez
Yay: 3 Nay:0 Abstained: 0

III. COMMITTEE BUSINESS

A. Guest Speakers: Alegria De La Cruz, Director of the Office of Equity and Lindsey Franco, Strategic Plan PPEA, Office of Equity

Alegria and Lindsey shared the mission and goals of their department. They discussed issues in Sonoma County and the different programs they are implementing to promote equity in Sonoma County.

IV. ADJOURNMENT

Regina Mahiri, adjourned the meeting at 10:15 am.



BOARD OF DIRECTORS:

KATHRYN HECHT, CHAIR - JORGE ALCAZAR - SKIP BRAND - BETZY CHAVEZ- LINDA KACHIU
WAYNE LEACH - JORDAN KIVELSTADT - RICHARD MARZO - REGINA MAHIRI - NICK SCHWANZ
ETHAN BROWN, EDB EXECUTIVE DIRECTOR

Economic Development Board
Diversity, Equity, Belonging and Accessibility Standing Committee (DEBA)
Meeting Minutes

Wednesday, January 24, 2024 @ 9am

I. CALL TO ORDER/ROLL CALL

Kathryn Hecht, called to order the Diversity, Equity, Belonging and Accessibility (DEBA) Standing Committee meeting at 9:03 a.m.

The following EDB Board members were present Jorge Alcazar, Kathryn Hecht, Betzy Chavez

The following EDB staff members were present Lauren Cartwright, Marcos Suarez, Juanita Fong, Lindsey Collins, Ethan Brown

II. CONSENT ITEMS

A. Meeting minutes from December 13, 2023, were not approved.

III. COMMITTEE BUSINESS

A. Action Items for next meeting

Discussion regarding Alegria's presentation from previous meeting; what was learned, where do we go from here, what sort of practices can we integrate and what are the next steps.

IV. ADJOURNMENT

Kathryn adjourned the meeting at 09:35 am.



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