

## OWEB DEI and Environmental Justice Committee Agenda

September 3, 2024

9:00 am- 10:30 am

Virtual Meeting

**Zoom:** <https://us02web.zoom.us/j/84546151067?pwd=Nbydlyp6wO7Gqg6oImWEAOw1b8G18v.1>

**YouTube Streaming:** [https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa\\_OA](https://www.youtube.com/channel/UC0dl-TOWlt4Sp--i1KEa_OA)

### Agenda

- 1) Welcome and Introductions
- 2) Public Comment
- 3) Regular quarterly update regarding outreach to non-traditional partners and government-to-government outreach (*Stephanie Page; 5 min*)
- 4) Review OWEB DEI action plan (*Courtney Shaff; 25 min*)
- 5) New tribal project development grants (*Courtney Shaff; 25 min*)
- 6) Small grant rules – present proposed revision to the small grant team composition section (*Eric Hartstein and Eric Williams; 30 min*)
- 7) Topics for the next meeting

### Public Comments

The committee welcomes public comment.

### Written Comments

Written comments should be submitted by **Thursday, Aug 29<sup>th</sup>, at 4:00 pm** using [OWEB's Public Comment Form](#) and will be provided to the committee before the meeting.

### Verbal Comments

Verbal comments are limited to three minutes and will be heard during the public comment period (Agenda Item 2). Anyone interested in providing comments will be asked during the public comment period to alert organizers of their interest by using the raise-hand function on Zoom.

If physical, auditory, language, or other accommodations are needed for this meeting, please contact [Nicole Bettinardi](#) as soon as possible, at least 48 hours before the meeting.