

**SALEM AREA MASS TRANSIT DISTRICT****BOARD OF DIRECTORS  
DIVERSITY, EQUITY AND INCLUSION  
VIRTUAL COMMITTEE MEETING**

Monday, December 7, 2020  
4:30 – 5:30 p.m.

**Google Meet I.D:** [meet.google.com/kkz-ywux-ame](https://meet.google.com/kkz-ywux-ame)  
**By Phone:** (US) +1 617-675-4444 **PIN:** 702 371 887 6196#

**AGENDA****1. CALL TO ORDER**

- a. Note of Attendance
- b. Acknowledgement
- c. Safety Moment

**2. APPROVAL OF MINUTES**

- a. November 23, 2020 DEI Committee Meeting

**3. DISCUSSION ITEMS**

Long Range Committee Goal – Hire consultant to help the committee to develop and implement a plan and inclusion activities -

- a. Finalize Scope of Work and Evaluation Criteria
- b. Trainings on District Programs related to DEI

**4. ADJOURN****Mission**

Connecting people with places  
through safe, friendly, and reliable public transportation services

**Values**

Safety – Service Excellence – Communication – Innovation – Accountability

Pursuant to Governor Brown's Executive Orders issued in response to the COVID-19 pandemic, the DEI Committee meeting will be held online via Google Meet until further notice.

This meeting is in a place that is ADA accessible. Auxiliary hearing aids and services, and alternate formats are available to individuals with limited English proficiency. Requests can be made directly to the Executive Assistant by phone at 503-588-2424 or with the assistance of TTY: Oregon Relay Services at 1-800-735-2900 (or 711). Please allow for a 48 hour notice. Cherriots administration office hours are Monday-Friday from 8:00 AM to 5:00 PM. For an electronic copy of the Committee's agenda packet, go to <https://www.cherriots.org/meetings/>.

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Esta reunión pública se lleva a cabo en un lugar accesible a la ADA. Los audífonos y servicios auxiliares y formatos alternativos están disponibles para personas con dominio limitado del inglés. Las solicitudes se pueden hacer directamente al Secretario de la Junta por teléfono al 503-588-2424 o con la ayuda de TTY: Oregon Relay Services al 1-800-735-2900 (o 711). Permita un aviso de 48 horas. El horario de oficina de la administración de Cherriots es de lunes a viernes de 8:00 a. M. A 5:00 p. M. Para obtener una copia electrónica del paquete de la agenda del Comité, visite <https://www.cherriots.org/meetings/>.