

Diversity Advisory Council Virtual Meeting Agenda

Tuesday, February 15, 2022, from 9:00 a.m. – 11:30 a.m.

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZwpcO2pqjotGNfYgxqmbDXTggYkTDfm5wkn>

- 9:00 Welcome...**Starting our DAC meetings with a Diversity focus helps us stay in step with relevant social issues of the day. This is an opportunity to reflect and share what today's Diversity focus means to you. ***Our featured person today is African American sculptor Selma Burke. (second page)***
- 9:20** Review of the Goals, Objectives, and Metrics in the 2022 – DEI Plan. Energy Trust Staff will facilitate a discussion of the proposed annual metrics starting at the bottom of page 8 through page 12. We want to hear DAC members' thoughts on these proposed metrics. Specifically, are these metrics meaningful to you and do you think they would be meaningful to the communities we're reaching out to? Do these metrics indicate progress towards the goals and objectives in 2022? Are there any targets you would propose for any specific metrics? Note that this engagement with DAC is one of at least five engagements with various communities we'll be meeting with through Q2 to get feedback on these metrics.
- 10:30 Break... (10 minutes)**
- 10:40 New requirement to spend 25% of RE funds collected to benefit low and moderate income customers...(Betsy Kaufman)**
- 11:00 For the Good of the Order. (Announcements???)**
- 11:15 Meeting Adjourned.**

Materials (agendas, presentations, and notes) will be available [online](#). Next DAC Meeting will be virtually held on Tuesday, March 15th, from 9am to 11:30am.

Selma Burke never received credit for her portrait of President Franklin D. Roosevelt, which was later featured on the US dime.



Another Hidden Figure.