



## **MEETING NOTICE**

### **I.D.E.A. ADVISORY COMMITTEE**

**December 04, 2023 - 6:00 PM**

Tualatin Public Library, 18878 SW Martinazzi Ave.

### **Virtual Meeting Access:**

<https://us02web.zoom.us/j/81820684547>

Passcode 1242023

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#### **A. CALL TO ORDER**

#### **B. INTRODUCTIONS**

#### **C. COMMUNICATIONS**

1. Co-Chairs
2. Staff
3. Public

#### **D. OLD BUSINESS**

1. None

#### **E. NEW BUSINESS**

1. Ground Rules
2. 2024 Meeting Schedule
3. Review Committee Roles & Officer Election

#### **F. FUTURE AGENDA ITEMS**

1. Committee Vision & Mission Statement
2. Learning about... Allyship

#### **G. COMMUNICATIONS FROM COMMITTEE MEMBERS**

#### **H. ADJOURNMENT**

All meetings of the Committee are open to the public. This meeting location is accessible to person with disabilities. To request accommodations, please contact Jerianne Thompson, Library Director, at [jthompson@tualatin.gov](mailto:jthompson@tualatin.gov) or 503-691-3063 at least 36 hours prior to the meeting.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Communications. Written statements may be sent in advance to Library Director Jerianne Thompson no later than 5pm on December 4, 2023.