



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

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 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.

Ground Rules

- Treat everyone with respect
- Listen with an open mind
- Be open to different ideas
- Take turns speaking and flip your name tent to signal you would like to speak
- Step up and step back
- Signal consensus with thumbs up/down vote
- Speak up, even if you disagree with the majority
- Assume good intent
- Call someone in... not out
- Be curious
- Remember conflict is okay
- Respect people's boundaries





Tualatin I.D.E.A. Advisory Committee

2024 Meeting Calendar

DATE	DAY	TIME	LOCATION
January 15 * (Proposed: January 29)	Monday (Monday)	6:00 PM	Library Community Room
February 19 * (Proposed: February 20)	Monday (Tuesday)	6:00 PM	
March 18	Monday	6:00 PM	
April 15	Monday	6:00 PM	
May 20	Monday	6:00 PM	
June 17	Monday	6:00 PM	
July 15	Monday	6:00 PM	
August 19	Monday	6:00 PM	
September 16	Monday	6:00 PM	
October 21	Monday	6:00 PM	
November 18	Monday	6:00 PM	
December 16	Monday	6:00 PM	

* Holiday conflict