



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Diversity Equity & Inclusion Advisory Board

Thursday, October 1, 2020

6:30 PM

Virtual Meeting

1. CALL TO MEETING ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. GENERAL BUSINESS

- a. *Welcome and introductions (Mayor Jennifer Carroll to facilitate)*
 - *Board Members:*
 - *Alicia Graves*
 - *Christopher Gilmore*
 - *Consuelo Mendez-Shannon*
 - *Joanna McNeal*
 - *Jorge Garcia*
 - *Mohamad El Gharamti*
 - *Mecca Scott*
 - *Board of Trustees Liaison: Sara Loflin*
 - *Staff Liaisons:*
 - *Amy Teetzel*
 - *Malcolm Fleming*
- b. *Background on Town of Erie Advisory Boards, Colorado Open Meetings Requirements, Suggestions for Success (and Avoiding the Risk of Liability), IT Training, and other meeting logistics (Malcolm Fleming to present)*
- c. *Election of Chair, Vice Chair and Secretary of DEI Advisory Board (Mayor Carroll to facilitate)*
 - *Expressions of interest and statements from candidates interested in each role*
 - *Nominations from floor*
 - *Votes on each role*

5. PUBLIC COMMENT AND NON AGENDA ITEMS

6. ANNOUNCEMENTS/UPDATES/AGENDA ITEMS FOR NEXT MEETING

- a. *Chair*
- b. *Advisory Board Members*

7. ADJOURNMENT