



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Diversity Equity & Inclusion Advisory Board

Thursday, February 4, 2021

6:30 PM

via Virtual Meeting

<http://bit.ly/Feb4DEIABMeeting>

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 7, 2021 Minutes

5. GENERAL BUSINESS

Discussion of the DEI Advisory Board's presentation to the Board of Trustees during the BoT's February 23 meeting. For more details please see my earlier email. One update since I sent that message is that each Advisory Board will have up to 10 minutes to present and then 5 minutes to respond to questions from the Board of Trustees (not just 10 minutes total).

Discussion on how the DEI Advisory Board would like to fill the position that is now vacant from Joanna's resignation. Some options you may want to consider include, making a recommendation from among the last year's applicants who were not appointed, having the Town issue a new call for applications, or the Board allowed to pick its next member since it should have been made clear adding inorganically to DEI groups of any form isn't best practice.

- a. *Begin DEI training with facilitator Dr. Darlene Sampson*
- b. *PUBLIC COMMENT AND NON-AGENDA ITEMS (3 Minute Limits)*
- c. *ANNOUNCEMENTS/UPDATES/AGENDA ITEMS FOR NEXT MEETING*
- d. *Chair*
- e. *Advisory Board Members*

6. ADJOURNMENT

March 4, 2021; virtual meeting 6:30 p.m.