



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda

### Diversity Equity & Inclusion Advisory Board

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Thursday, March 4, 2021

6:30 PM

via Virtual Meeting

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<http://bit.ly/0304DEIAB>

#### **1. CALL TO MEETING ORDER**

#### **2. ROLL CALL**

#### **3. APPROVAL OF AGENDA**

#### **4. APPROVAL OF MINUTES**

*a. February 4, 2021 Minutes*

#### **5. GENERAL BUSINESS**

- a. Clarification on Town staff representative to this board and their role. (Staff & Trustee Liaison)*
- b. Discussion on process for replacement of resigned board members and roles of current members. (Board & Trustee Liaison)*
- c. Discussion on process for Board recommendations/advice on new Diversity, Equity & Inclusion Administrator (All)*
- d. Discussion on process for Board input on Town's use of consultant. (Staff)*
  - i. Staff describe position and rationale*
  - ii. Board and staff decision agreement on process*
- e. Update from Town on status of consulting contract with Dr. Sampson (Staff)*
- f. Review of recommendations made by Dr. Sampson on "reset" (All)*
- g. Identification of immediate next steps for the Board. (All)*
- h. Pride event proposal by Youth Seen (All)*

#### **6. PUBLIC COMMENT AND NON AGENDA ITEMS**

*(3-minute limit)*

#### **7. ANNOUNCEMENTS/UPDATES/AGENDA ITEMS FOR NEXT MEETING**

- a. Town Liaison*
- b. Town Staff Representative*
- c. Advisory Board Members*

#### **8. ADJOURNMENT**

*Next Meeting: April 1, 2021 Via Zoom 6:30-8:30 p.m.*