



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Diversity Equity & Inclusion Advisory Board

Thursday, April 1, 2021

6:30 PM

via Virtual Meeting

<http://bit.ly/0401DEIAB>

1. (Virtual) CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Regular Meeting Minutes March 4, 2021

Work Session Minutes March 11, 2021

5. GENERAL BUSINESS

- a. *Pride event proposal by Youth Seen (All)*
 - *At last board meeting it was agreed to invite Youth Seen representative to board meeting to receive details and explore partnership possibilities with Youth Seen and with Recreation Department.*
- b. *Discussion and Review of process for Board recommendations/advice on new Diversity, Equity & Inclusion Administrator and review of Job Description. (All)*
- c. *Item tabled from March 4, 2021 meeting: Discussion on process for Board input on Town's use of consultant. (Staff)*
 - *Staff describe position and rationale*
 - *Board and staff decision agreement on process*
- d. *Update from Town on status of consulting contract with Dr. Sampson (Staff)*
- e. *Recommendations for Trustees on appointment of 5 new members for this board.*
- f. *Exploration into the possibility of funding from the Town and any other possible sources for Diversity, Equity & Inclusion activities.*
- g. *Request by Jeff Butts, Multimodal Transportation Planner for Boulder County to present to this board regarding US-287 Bus Rapid Transit Feasibility Study including routes, stations, goals, and other items.*

6. PUBLIC COMMENT AND NON AGENDA ITEMS

3-Minute Limit- Chair to preside

7. ANNOUNCEMENTS/UPDATES/AGENDA ITEMS FOR NEXT MEETING

- a. *Town Liaison*
- b. *Trustee Liaison*
- c. *Advisory Board Members*

8. ADJOURNMENT

*Next Regular Meeting:
Thursday, May 6, 2021
Via ZOOM
6:30 pm – 8:30 pm*