



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Diversity Equity & Inclusion Advisory Board

Thursday, May 6, 2021

6:30 PM

via Virtual Meeting

<http://bit.ly/0506DEIAB>

1. CALL TO MEETING ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

Regular Meeting Minutes April 1, 2021
Special Meeting Minutes April 15, 2021

5. PUBLIC COMMENT AND NON AGENDA ITEMS

(3 Minute Limits; Chair to preside)

6. GENERAL BUSINESS

- a. *Review and discussion on recommendations for appointment of members to the Advisory Board.*
- b. *Discussion and Review of process for calling of advisory board meetings and cancelling of board meetings.*
- c. *Discussion of plan for presenting recommendations for appointment of members to the Advisory Board to the Board of Trustees.*
- d. *Discussion of onboarding of new Advisory Board members.*

7. ANNOUNCEMENTS/UPDATES/AGENDA ITEMS FOR NEXT MEETING

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

8. ADJOURNMENT

Next Regular Meeting:
Thursday, June 3, 2021
Via ZOOM
6:30 pm – 8:30 pm