



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda

Diversity Equity & Inclusion Advisory Board

Thursday, August 5, 2021

6:30 PM

via Virtual Meeting

<https://bit.ly/0805DEIAB>

1. (VIRTUAL) CALL TO MEETING ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

July 5, 2021

5. PUBLIC COMMENT AND NON AGENDA ITEMS

(3 Minute Limits; Chair to preside)

6. GENERAL BUSINESS

- a. *Resignation of Vice Chair and election of new Vice Chair, discussion on appointment of new board member*
- b. *Extension of Board terms presented by Town Clerk*
- c. *Budget for next year*
- d. *The Town is asked to provide an update on the hiring process for the proposed Diversity, Equity & Inclusion Manager*
- e. *Adoption of Revised Bylaws*
- f. *Creation of Work Plan*

7. ANNOUNCEMENTS/UPDATES/AGENDA ITEMS FOR NEXT MEETING

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

8. ADJOURNMENT

*Next Regular Meeting:
Thursday, Sept 2, 2021
Via ZOOM
6:30 pm – 8:30 pm*