



Legislation Details (With Text)

**File #:** 21-149      **Version:** 1      **Name:**

**Type:** General Business      **Status:** Passed

**File created:** 4/12/2021      **In control:** Town Council

**On agenda:** 5/11/2021      **Final action:** 5/11/2021

**Title:** A Resolution of the Board of Trustees of the Town of Erie, Colorado, for the Appointment of Board Members to the Diversity, Equity and Inclusion Advisory Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution 21-054, 2. Recommended Appointments Summary

Date	Ver.	Action By	Action	Result
5/11/2021	1	Town Council	approve	Pass

**SUBJECT: General Business**

A Resolution of the Board of Trustees of the Town of Erie, Colorado, for the Appointment of Board Members to the Diversity, Equity and Inclusion Advisory Board

**DEPARTMENT:** Diversity, Equity, and Inclusion Advisory Board

**PRESENTER:** Jorge Garcia, Chair of DEI Advisory Board, Dr. Liz Mendez-Shannon, Co-Chair of DEI Advisory Board

**TIME ESTIMATE:** 15 minutes

**STAFF RECOMMENDATION:**

**Adopt the Resolution appointing new members to the Diversity, Equity and Inclusion Advisory Board.**

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:**

The Town sought applicants to fill five vacancies on the seven-member Diversity, Equity and Inclusion Advisory Board (DEIAB) beginning on March 8, 2021. The DEIAB is intended to represent diversity (including racial, ethnic, LGBTQ, economic background, and disabilities) in the Town of Erie. The applications were initially due on March 22. The process was extended to March 29. In total, the Town received 17 applications. The existing members of the DEIAB reviewed the applications and in a working session on Thursday, April 15, the DEIAB crafted for the Board of Trustees' consideration the attached recommended appointments to the DEIAB. The Town also contracted with Dr. Darlene

Sampson, DBA Diversity & Equity Consultants to review and provide recommendations to the Board of Trustees on the applications.

**Board Priority(s) Addressed:**

- ✓ Engaged and Diverse Community
- ✓ Small Town Feel
- ✓ Effective Governance

**ATTACHMENTS:**

1. Resolution 21-054
2. DEIAB Recommended Appointments to Serve on the Diversity, Equity, and Inclusion Advisory Board