



County of Los Alamos
BCC Meeting Minutes - Draft
Inclusivity Task Force

1000 Central Ave.

Wednesday, October 30, 2024

12:00 PM

Room 110, Municipal Building
1000 Central Ave.

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

<https://us02web.zoom.us/j/86521887932>

Or Telephone:

- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Webinar ID: 865 2188 7932

I. CALL TO ORDER

12:07 p.m. Member Kazmere Duffy absent.

II. PUBLIC COMMENT

None

III. APPROVAL OF AGENDA

Motion to approve the agenda as amended by Member Lueninghoener, second by Member Ivankovich the motion passed unanimously

IV. BUSINESS

A. Introduction of Task Force members and staff support

Introduction of staff member support, Councilor liaisons and members.

B. Review of Task Force Charter

Discussion and review of the Task Force Charter

- C. Training on Board and Commission Procedural Rules, Open Meetings Act, and Inspection of Public Records

None

- D. Election of Chair and Vice-Chair of Task Force

Election of Chair Karen Edwards and Vice-chair Xeph Ivankovich.

- E. Identification of affiliate groups and contacts

Discussion on identifying affiliate groups and contacts members to have more information at the next meeting.

- F. Set Calendar for Future Meetings

Calendar for future meetings of the Inclusivity Task Force was discussed, was decided that meetings would be during the lunch hour at 12:15 p.m. on Wednesday's. Next meetings will be on Wednesday, November 20, 2024, and Wednesday December 11, 2024. Set meetings will be discussed at a later meeting.

V. COUNCIL COMMUNICATION

None

VI. PREVIEW OF NEXT MEETING

Next meeting, training on Boards and Commission Procedural rules and discussion on affiliate groups

VII. ADJOURNMENT

1:25 p.m.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the County Manager's Office at 662-8017 if a summary or other type of accessible format is needed.