



County of Los Alamos

BCC Meeting Minutes

Inclusivity Task Force

1000 Central Ave.

Lisabeth Lueninghoener, Chair; Xeph Ivankovich, Vice-Chair; Karen Edwards; Rev. Tina DeYoe; Kazmere Duffy; KokHeong McNaughton; and Jovita Mowrer

Wednesday, November 20, 2024

12:15 PM

1000 Central Ave.
Conference Room 110

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 / ROLL CALL

12:18 p.m. Member Xeph Ivankovich absent.

II. PUBLIC COMMENT

None.

III. APPROVAL OF AGENDA

Motion to approve the agenda by Member Lueninghoener, second by Member Mowrer the motion passed unanimously

IV. BUSINESS

A. 19380-24 Boards and Commission Committee Training

Presenters: Inclusivity Task Force and Alvin Leaphart

County Attorney Alvin Leaphart gave an overview on the Procedural Rules and Code of Conduct as they apply to Boards and Commissions.

B. 19383-24 Election of Chair of Task Force

Presenters: Inclusivity Task Force

Re-election of chair to the Task Force, motion to approve Member Lueninghoener as the Inclusivity Task Chair second by Member Mowrer the motion passed unanimously

C. 19381-24 Identification of Affiliate Groups and Contacts

Presenters: Inclusivity Task Force

To be discussed at the meeting on December 11, 2024.

D. 19384-24 Review of Community Survey as it Relates to Inclusivity

Presenters: Inclusivity Task Force

Will be reviewed at the December 11, 2024 meeting.

V. COUNCIL COMMUNICATION

None.

VI. PREVIEW OF NEXT MEETING: Scheduled for Dec. 11, 2024 at 12:15pm

VII. ADJOURNMENT

1:30 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 Los Alamos Police Department at 662-8227 at least one week prior to the meeting or 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.