County of Los Alamos



Agenda - Final

Racial Equity and Inclusivity Task Force

Erin Green; James Hall; James Hogue; David Holtkamp; Lisabeth Lueninghoener; John Nash; Ashley Naughton; and Oral Saulters, Members		

Due to COVID-19, this meeting will be held via Zoom:

Please click the link below to join the webinar: https://us06web.zoom.us/j/92489144079 Or One tap mobile : US: +12532158782,,92489144079# or +13462487799,,92489144079# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 Webinar ID: 924 8914 4079 International numbers available: https://us06web.zoom.us/u/ky1brTPXt

I. CALL TO ORDER/ ROLL CALL

II. BUSINESS

- A. Approval of Agenda
- B. Approval of Minutes

<u>14872-21</u> Approval of minutes for meeting on 8/13/2021

Presenters: Erin Green

Attachments: DRAFT Meeting Minutes 08132021

- C. Chair Report
- D. Vice Chair Report

- E. Subcommittee Report
- F. County Liaison Report
- 1. Update on New Task Force Member
- G. Staff Report

<u>14874-21</u> Staff Report

- H. Review of Task Force Norms
- III. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA) LIMITED TO TWO MINUTES PER PERSON

IV. COMMUNITY ENGAGEMENT UPDATES

- A. RJAAC (Racial Justice Action Advisory Council) Update
- B. BIPOC (Black, Indigenous, People of Color) Forum Update
- C. Survey Update
- D. Public Outreach Update

V. SUBCOMMITTEE CREATION AND ASSIGNMENT

- A. Presentation by Ashley Naughton and James Hogue
 - <u>14860-21</u> Subcommittee Creation and Assignment
 - **<u>Presenters:</u>** Ashley Naughton and James Hogue
 - Attachments: <u>Subcommittee Presentations</u>
- B. Subcommittee Procedures and Norms
 - 1. Internal and External Communications a) Personal Email
 - b) Approaching Community Leaders
 - 2. Recruitment and Vetting of Volunteers
- C. Liaison Appointments

14861-21 Liaison Appointments

Presenters: Erin Green

PUBLIC COMMENT (ITEMS ON THE AGENDA)

LIMITED TO TWO MINUTES PER PERSON

VI. INFORMATIONAL ITEMS

- A. Next Meeting: Thursday, September 23, 2021, at 11:30am Via Zoom Link
- B. Items for Next Meeting Agenda

VII. ADJOURNMENT

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.