1000 Central Ave.

County of Los Alamos



BCC Agenda - Final

Racial Equity and Inclusivity Task Force

Erin Green, Chair; Ashley Naughton, Vice-Chair; Michael Adams; James Hall; James Hogue; David Holtkamp; Lisabeth Lueninghoener; John Nash; and Oral Saulters, Members

Thursday, January 13, 2022

5:00 PM

Meeting will be conducted remotely. Please see the agenda for the ZOOM link.

Members of the Public can, also, join this meeting session to make public comment via Zoom by pasting into their web browser the following:

https://us06web.zoom.us/j/81322050850

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099
or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 813 2205 0850

I. CALL TO ORDER/ ROLL CALL

II. PUBLIC COMMENT

A. Limited to Two minutes per person

III. BUSINESS

- A. Approval of Task Force Agenda
- B. Approval of Minutes from 12/16/2021

15386-22 Racial Equity and Inclusivity Task Force Meeting Minutes from 12/16/2021

Presenters: Erin Green

Attachments: Minutes 16 Dec 2021

C. Chair Report

- 1. Review Task Force norms/ goals
- 2. Deputy County Manager Inquiry on County Holidays

15367-22 Consideration and Possible Recommendation of Additional County

Holidays

Presenters: Linda Matteson

- D. Vice Chair Report
 - 1. Mid term report planning & volunteers to help
 - 2. Community Volunteer- update
- E. Council Liaison Report
- F. Staff Report

IV. COMMUNITY ENGAGEMENT UPDATES

- A. Community Educators Update- Lisabeth Lueninghoener
- B. Churches Update- John Nash
- C. BabyNet Update-
- D. LANL Update- David Holtkamp
- E. RJAAC (Racial Justice Action Advisory Council) Update- Michael Adams
- F. State Government Subcommittee Liaison Update- Oral Saulters
- G. Youth Resiliency Update-Lisabeth Lueninghoener

V. WORKING GROUP UPDATES

- A. Survey Working Group (Naughton, Lueninghoener, Adams)
- B. Communication Working Group (Green, Naughton, Lueninghoener)
- C. Public Outreach Working Group (Green and Holtkamp)
- D. Youth Outreach Working Group (Lueninghoener)
- E. Schools and Education Working Group (Adams)
- F. Health and Wellness Working Group (Green, Lueninghoener, Adams)

- G. Research/ Equitable Housing Working Group (All)
 - 1. City Updates
- H. Justice Working Group- (Hogue)
- VI. PUBLIC COMMENT
- A. Limited to Two minutes per person

V11. INFORMATIONAL ITEMS

- A. Next meeting: Friday, January 28, 2022 at 12:00 pm
- B. Items for next meeting agenda

VII1. 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.