### 1000 Central Ave.

# **County of Los Alamos**



# Agenda - Final Racial Equity and Inclusivity Task Force

Erin Green, Chair; Ashley Naughton, Vice-Chair; Michael Adams; James Hall; David Holtkamp; Bill Redmond, and Oral Saulters, Members

Friday, June 24, 2022 12:00 PM 1000 Central Ave.

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

When: Jun 24, 2022 12:00 PM Mountain Time (US and Canada) Topic: Racial Equity and Inclusivity Task Force 06/24/2022

Please click the link below to join the webinar: https://us06web.zoom.us/j/81974084856

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: 819 7408 4856

- I. CALL TO ORDER/ ROLL CALL
- II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Limited to two minutes per person

- III. BUSINESS
- A. Approval of Task Force Agenda
- B. Approval of Minutes

16064-22 Minutes from the Racial Equity and Inclusivity Task Force Meeting on

Thursday, June 9, 2022.

**Presenters:** Erin Green

# Attachments: Draft Meeting Minutes 06092022

- C. Chair Report
- D. Vice-Chair Report
- E. Council Liaison Report
- F. Staff Report
- G. Review of Task Force Norms
- IV. COMMUNITY ENGAGEMENT UPDATES
- A. Community Educators Update
- B. Churches Update
- C. BabyNet Update
- D. BIPOC (Black, Indigenous, People of Color) Update
- E. LANL Update
- F. RJAAC (Racial Justice Action Advisory Council) Update
- G. State Government Subcommittee Liaison Update
- H. Youth Resiliency Update
- V. WORKING GROUP UPDATES
- A. Survey Working Group
- B. Public Outreach Working Group
- C. Public Outreach Working Group
- D. Health and Wellness Working Group
- E. Research/ Equitable Housing Working Group

- F. Justice Working Group
- VI. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Limited to two minutes per person

- V11. PREVIEW OF NEXT MEETING
- A. Next Meeting: Thursday, July 7, 2022 at 12:00 p.m
- B. Agenda items for the next meeting
- 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.



# County of Los Alamos Staff Report

Los Alamos, NM 87544 www.losalamosnm.us

June 24, 2022

Agenda No.:

**Index (Council Goals):** 

Presenters: Erin Green
Legislative File: 16064-22

# **Title**

Minutes from the Racial Equity and Inclusivity Task Force Meeting on Thursday, June 9, 2022.

# **Recommended Action**

I move that the Task Force approve the Minutes for June 9, 2022.

## **Attachments**

A - Draft Minutes for June 9, 2022.

1000 Central Ave.

# LOS ALAMOS

# **County of Los Alamos**

# **Minutes**

# Racial Equity and Inclusivity Task **Force**

Erin Green, Chair; Ashley Naughton, Vice-Chair; Michael Adams; James Hall; David Holtkamp; Bill Redmond, and Oral Saulters, Members

Thursday, June 9, 2022 12:00 PM Via Zoom: https://us06web.zoom.us/webinar/837304

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#### I. **CALL TO ORDER/ ROLL CALL**

The regular meeting of the Racial Equity and Inclusivity Task Force was held virtually on Thursday, June 9, 2022 at 12:00 p.m., Subcommittee Madam Vice-Chair Naughton called the meeting to order at 12:05 p.m. Chair Green, Vice-Chair Naughton, Oral Saulters, Bill Redmond were present. David Holtkamp, Mike Adams, and James Hall

#### II. PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

Limited to two minutes per person

Attachments:

were absent.

There was no public comment

#### III. **BUSINESS**

#### Α. Approval of Task Force Agenda

Member Redmond moved for the agenda to be approved. The motion was seconded by

Saulters. The motion passed by the following vote:

Yes: 4- Chair Green, Vice-Chair Naughton, Oral Saulters, and Bill Redmond.

#### B. Approval of Minutes

Member Saulters moved for the minutes to be approved. The motion was seconded by Member Redmond. The motion passed by the following vote:

Yes: 4- Chair Green, Vice-Chair Naughton, Oral Saulters, and Bill Redmond.

**DRAFT Meeting Mintues 20220527** 

16031-22 Minutes from the Racial Equity and Inclusivity Task Force meeting on May 27, 2022.

#### C. Chair Report

Chair Green confirmed she will send the slides for the final report to members to review and discuss at the next meeting.

#### D. Vice-Chair Report

Vice-Chair Naughton is working on the final edits and coding from the community listening sessions

# E. Council Liaison Report

Councilor Scott offered support and assistance with what the Task Force may need in their report preparations. Councilor Scott also announced that there is a new director for JJAB who is interested in collaborating with the Task Force.

# F Staff Report

Staff support announced that the Teams invitations were in member's email for acceptance and registration.

The meeting could not continue due to lack of quorum.

- G. Review of Task Force Norms
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