



County of Los Alamos BCC

1000 Central Ave.

Meeting Minutes -Draft Inclusivity Task Force

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

Wednesday, January 8, 2025

12:15 PM

Council Chambers - 1000 Central
Avenue

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:

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

US: +1 719 359 4580 US, +1 253 205 0468 US, +1 669 444 9171

US +1 360 209 5623 US

Webinar ID: 865 2188 7932

1. CALL TO ORDER

12:22 p.m. Member Duffey absent.

2. PUBLIC COMMENT

Introduction of Lisa Hampton, Chair to the Los Alamos Health Council.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

- A. [19544-25](#) Approval of Minutes from the Inclusivity Task Force Meeting on December 11, 2024

Presenters: Inclusivity Task Force

Motion to approve the minutes of December 11, 2024 by Member Edwards, second by Member McNaughton the motion passed unanimously.

5. BUSINESS

- A. [19542-25](#) Presentation by Emily Piltch on Data Collection and Analysis
- Presenters:** Inclusivity Task Force
- None.
- B. [19537-25](#) Approval of the 2025 Inclusivity Task Force Meeting Schedule
- Presenters:** Inclusivity Task Force
- Motion to approve the 2025 Inclusivity Task Force meeting schedule by Member DeYoe, second by Member Mowrer the motion passed unanimously.**
- C. [19543-25](#) Reports from Working Groups and Boards and Commission Liaisons
- Presenters:** Inclusivity Task Force
- Discussion and reports from Working Groups and Boards and Commission Liaisons.**
6. **CHAIR/VICE-CHAIR REPORT**
- None.
7. **COUNCIL COMMUNICATION**
- None.
8. **PREVIEW OF NEXT MEETING: February 5, 2025 at 12:15 p.m.**
- Feedback on Working Groups.
19. **ADJOURNMENT**
- 1:31 p.m.

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