

County of Los Alamos BCC Meeting Minutes - Draft Inclusivity Task Force

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

Wednesday, February 5, 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

12:00 p.m Member Tina DeYoe absent.

2. PUBLIC COMMENT

None

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

Motion to approve the minutes of January 8, 2025 by Member Mowrer, second by Member Edwards the motion passed unanimously.

A. 19762-25 Approval of Minutes from the Inclusivity Task Force Meeting on January 8, 2025

Presenters: Inclusivity Task Force

I move that the Inclusivity Task Force approve the January 8, 2025, minutes as presented.

OR

I move that the Inclusivity Task Force approve the January 8, 2025, minutes as amended.

5. PRESENTATION

A. 19761-25 Presentation by Ashley Naughton on Racial, Equity, and Inclusivity Task Force and their final report

Presenters: Inclusivity Task Force

Presentation by Ashley Naughton on the Racial, Equity, and Inclusivity Task Force findings.

6. BUSINESS

A. 19763-25 Discussion and Review of the Charter for the Inclusivity Task Force

<u>Presenters:</u> Inclusivity Task Force

None.

B. 19764-25 Working Group Liaison Reports and Discussion Moving Forward

Presenters: Inclusivity Task Force

Working Group Liaison Reports and Discussion and how to move forward.

7. CHAIR/VICE-CHAIR REPORT

None.

8. COUNCIL COMMUNICATION

None.

9. PREVIEW OF NEXT MEETING

Member KokHeong reported that for future meetings Craig Martin would like to give a presentation on accessibility of trails and Gwen Kalavaza, County Library Manager would like to give a presentation about Library System and how they are reaching out to different minority groups.

Member Edwards also mentioned the family program she has called "Sensibility", program allows families to understand different disabilities and asked maybe if the members might be interested in having the event in the future.

10. ADJOURNMENT

1:44 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 County Human Resources Division at 662-8040 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 Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.