

LARIMER COUNTY | EQUITY, DIVERSITY AND INCLUSION ADVISORY BOARD

P. O. Box 1190, Fort Collins, Colorado 80522-1190, 970.498.7010 www.larimer.gov/bocc

Date: Wednesday, June 26, 2024

Time: 5:30 PM

Location: Hybrid | In-Person: Lake Loveland Room (233), Larimer County Administrative Building, 200 W. Oak St., Fort Collins, CO, 80521; Online: Please register in advance for this webinar: https://larimer-org.zoom.us/webinar/register/WN_LYrbVpTyTouj2dOtUrG8Cw

EQUITY, DIVERSITY AND INCLUSION ADVISORY BOARD AGENDA

Call To Order

Discussion Items

1. **Introductions and Icebreaker (10 minutes)**
 - a. What did you want to do for a career when you were a teen/young person?
2. **Climate Smart Future Ready EnviroScreen Equity Assessment (30 minutes)** - Heidi Pruess, Climate Smart and Sustainability Program Manager and David Rojas-Rueda, PhD, Assistant Professor at CSU's Department of Environmental and Occupational Health
3. **Engineering (30 minutes)** - Eric Tracy, Senior Civil Engineer
 - a. Draft Equity Framework for Larimer County Transportation Master Plan and Comprehensive Safety Action Plan: review and provide comments and input on anything that may be missing or additional outreach that should be considered
4. **Amend Board Bylaws to align with County Policies (5 min)**
5. **Work Plan Follow-up: Discussion of proposed EDI Statement for publication on Larimer.gov (15 min)**
6. **Proclamation review for Q3 (20 min)**
 - a. Women's Equality Day - August 26
 - b. Hispanic/Latine Heritage Month - Sept. 15 - Oct. 15

Old Business

New Business

1. **New Board Members - application and membership update**
2. **Discussion on EDI Board involvement with Larimer County Strategic Plan AI considerations**
3. **Revisit meeting time - consider reverting to 6pm start time**

Approval of Minutes

1. Draft minutes from May 22, 2024.

Adjourn

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at dunnjw@co.larimer.co.us, or call (970) 498-7007 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.