

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, May 22, 2024

Time: 5:30 PM

Location: Hybrid | In-Person: Carter Lake Room, 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. **How do you like to top your pizza? (Or, if you don't like pizza, what snack would you have instead?)**
2. **Work Plan update: Fred Garcia (10 minutes)**
3. **Board and Commission Policy, Code of Conduct, and Bylaws (10 minutes)**
4. **Natural Resources (45 minutes)** - Meegan Flenniken
 - a. Our Lands Our Future Survey results
 - b. Chimney Hollow Open Space Management Plan
 - c. Naming process discussion around the Blue Mountain Property
5. **Planning for joint meeting with Larimer County Employee [Inclusion Advisory Council](#) (30 minutes)**
 - a. How and when would the Board like to meet with the IAC?
 - b. Possible discussion topics and questions

New Business

Approval of Minutes

1. Draft minutes from March 27, 2024.
2. Draft minutes from April 24, 2024.

Miscellaneous

1. Discuss rescheduling of Nov/Dec meetings and adjusting time of meetings

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.