

LARIMER COUNTY | EQUITY, DIVERSITY AND INCLUSION ADVISORY BOARD

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

Date: Wednesday June 22, 2022
Time: 6:00 PM
Hybrid: In person: Poudre River Room, 200 Peridot Ave, Loveland
Zoom: Please click the link below
<https://larimerorg.zoom.us/j/98444535295?pwd=T1dnSTNzMi9ld3hLWlNVQ2E4Qy9TZz0>

EQUITY, DIVERSITY AND INCLUSION ADVISORY BOARD AGENDA

Call To Order by Chair

Members Attending in Person: Lynn Adame, Karissa Cook, Hillel Katzir, and Karina Ledezma

Members Attending Virtually: Araceli Santistevan, Laura MacWaters

Members Absent: Fred Garcia, Habib Anwar

Others in Attendance: Commissioner John Kefalas, Commissioner Jody Shadduck-McNally, Budget Director Joshua Fudge, Matthew Behunin Senior Budget Analyst, and Outreach Coordinator Jelitza Garcia-Martinez

Approval of the May 25, 2022, Minutes: Motion was made to approve the minutes.

Old Business –

Any Additional Follow up from the Community Engagement Presentation?

No old business was discussed

Discussion Items:

- Budget Process
 - Budget Cycle
 - Property Taxes
 - Community Input
 - Budget Explorer
 - Can we review the procurement process policy?
 - Local Preference? Minority-Owned Businesses Preference?

Questions/Comments to follow up on:

- Could an EDI board member be apart of the discussion on the procurement process mechanism?

- Any partnership with the CSU Economic/Finance department (and other Community Colleges) to add a younger demographic to, and valuable expertise to the budget process for interested community members?
- Be at more locations to be able to reach more people?
- Ask people for what their priorities are?
- We need to work outside the box to reach more than the usual folks that regularly attend things like, Community Conversations. Events like; Pride Festival at civic center park, small events at the R-Bar (LGBTQ friendly), Street festivals, churches, pre-schools, day care, possible coordination with the school districts.
- Have laptops available and give the opportunity to have folks ask questions and be able to leave their email so Commissioners can get back to them. And be mindful of technology hesitant/non-savvy folks.
- If the county or anyone's organizations wants a booth at the Pride Festival just email northerncoequality@gmail.com
- Get in contact with smaller communities so they have a chance to have a voice at the table, we need a trusted community member to be a bridge of communication and information.
- Could there be more talk about a person responsible for DEI engagement with the community?
 - Engagement Alignment group is the first step for internal coordination
- So many barriers to affordable housing
- There needs to be more events during different times of the week, Friday nights/Saturday mornings are getting a bit tiring. Sunday afternoons will be a good option to consider.

FC Human Relations Commission:

- Would this board be interested in developing a liaison role between the two groups?
- A liaison would be good, once a year meeting would be a good start to explore the role.

Board Member Updates/Sharing of Information With Each Other

Next Meeting: Wednesday, July 27th, 2022

Location: Lake Loveland Meeting Room, 2nd Floor, 200 West Oak Street, Fort Collins.

Topic: Climate and Suitability Plan Review and Feedback.

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 garciaje@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.