

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, April 23, 2025

Time: 6:00 PM

Location: Hybrid | In-Person: Boyd Lake and Carter Lake Rooms, 1st floor, 200 W. Oak, Fort Collins; Online:

Please register in advance for this webinar: https://larimer-org.zoom.us/webinar/register/WN_eq7D30qNT6CU9ZJrGTNh9g

EQUITY, DIVERSITY AND INCLUSION ADVISORY BOARD AGENDA

Call To Order

Discussion Items

1. Introductions and Icebreaker (15 minutes)

- a. Who are your role models or heroes and why?

2. Conversation with Larimer County Inclusion Advisory Council (45 minutes)

- a. Activity
- b. Equity, Diversity, and Inclusion Advisory Board name
 - i. Considerations
 - ii. Recommendation for Board of Larimer County Commissioners
- c. Other current projects

3. Engineering (45 minutes) - Eric Tracy, Senior Civil Engineer; Jenny Young and Stephanie Ball, Felsburg Holt & Ullevig Engineering

- a. Update on Equity Framework for Larimer County Transportation Master Plan and Comprehensive Safety Action Plan

Old Business (10 minutes)

1. Requests from March meeting:
 - a. It would be helpful to have a list of policies/procedures the BOCC would like for the EDI Advisory Board to consider for the next fiscal period (e.g. July 1, 25–June 30th '26) that can be regular business like the proclamation review.
 - b. It would be helpful to have an advisory board boilerplate guide.
 - c. It would be helpful to have a recommended list of various departments for the Board to review in the next fiscal period.

New Business

Approval of Minutes (5 minutes)

1. Draft minutes from March 26, 2025.

Board Member Updates

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 martinse@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.