

## **Breckenridge Social Equity Advisory Commission**

August 16, 2021 9:00am

- I. Required Meeting Items (9:00-9:05)
  - a. Call to Order, Roll Call
  - b. Discussion/Approval of Agenda
  - c. Discussion/Approval of the Minutes
- II. Public Comment (Non-Agenda Items) (9:05-9:10)
- III. Staff Summary

At the September 20<sup>th</sup> meeting Monica Williams from The Equity Project will facilitate a discussion on the mission/vision statement and Goals matrix currently being created. The September 20<sup>th</sup> meeting will be held from 9-11am.

- IV. Open Space Master Plan Presentation with DTJ Design (9:10-9:30 via Zoom)
- V. Community Meeting Planning (9:30-9:40)
  - a. September 8 from 8:30-9:30am; location to be determined (staff will work on location options)
  - b. Discussion on meeting format, preferences, etc.
- VI. BSEAC & Council Connection (9:40-10:20)
  - a. Council process work sessions, regular meetings, etc.
  - b. Commission process for reviewing, creating, advising Town policy
- VII. Other Matters (10:20-10:30)
- VIII. Adjournment