

Breckenridge Social Equity Advisory Commission

November 15, 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. Election of Chair & Vice Chair (9:10-9:20)

Any commissioner may make a nomination for Commission Chair. The nomination must receive a second, and then the commission will vote. The commission will repeat the process for the Vice Chair.

The Terms will be for one year

IV. Staff Summary (9:20-9:30)

Currently the commission has one vacancy. Is a will be leaving the commission at the end of the year. As such, we will need to advertise for two positions. Town staff will work on the posting language and would like feedback from the commission on where and how the vacancies should be posted.

- V. BSEAC Mission, Goals and Action Items (9:30-10:15)
- VI. Other Matters (10:15-10:20)
- VII. Adjournment