

Westminster Inclusivity Board

6:00-7:30 p.m., Wednesday, December 11, 2024, Hybrid Meeting

MISSION: The mission of the Inclusivity Board is to work with City Council to advocate for all voices within our community and to ensure everyone is treated with fairness, dignity, and respect.

VISION: The Inclusivity Board envisions a diverse community where everyone understands the city belongs to them and their participation matters.

Meeting Agenda

- **Welcome** (5 Minutes)
- **Old Business** (30 Minutes)
 - Review and Approve Previous Meeting Minutes
 - Building Community/Outreach
 - Arts Week – Community Engagement
 - Nominations for Chairperson and Secretary
 - Inclusive Housing Committee – Update – Kate to set up a meeting with Justin, Rich and Steve after the start of 2025
- **City Council Report** (10 Minutes)
 - Councillor David DeMott
- **Break** (5 Minutes)
- **New Business** (45 Minutes)
 - Library Master Plan – Update – Amy Rodda
 - PRL Vision Plan – Opportunity for input
 - The Parks, Recreation, and Libraries (PRL) Department is currently developing the PRL Vision Plan, a guiding framework for the next 10-20 years. Phases 1 and 2 have been completed. These phases included comprehensive community engagement and a needs assessment. Staff will be providing the Inclusivity Board with a draft of the plan and its appendices for review in the coming weeks.
- **Community Report**
 - What's Happening in the Community?
- **Future Meeting topics**
 - January 9, 2025 – Election of Chairperson and Secretary
Per Bylaws: *"In order to provide for staggered terms of office, elections for Chairperson and Secretary will occur in January of odd years."*
 - January 9, 2025 - City Special Events Presentation
 - February 12, 2025 - Rich to present at the Youth Advisory Panel meeting on 2/12
 - April 9, 2025 - Kate Skarbek to provide an update on homelessness initiatives.
- **Community Event Calendar**
 - 2025 Event Calendar to be provided in January 2025
- **Closure/Reflection** (3 minutes)