



Human Relations Commission

DATE: 9/20/18 TIME: 6:00-7:30

LOCATION: 7TH FLOOR MAYOR'S CEREMONIAL ROOM

ATTENDANCE:

COMMISSIONERS

Present

Barth	Bennett	D. McNulty	Ahmed	Imaku
Armstead	J. McNulty	Pelzer	Scoggins	

Absent

Mabon	Chitwood	Rush	Foreman	Stancil
Armster				

GUESTS PRESENT

Marcelino Pena				

CALLED TO ORDER: 6:05 – By Vice Chair McNulty

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

1. Minutes of August 16, 2018:
Commissioner Bennett moved to approve, 2nd by Commissioner Pelzer
Vote: Unanimous
2. Review of Attendance of June 28, 2018 Meeting:
Commissioner Bennett moved to approve absences of commissioners J. McNulty, D. McNulty, Ahmed, Chitwood, Stancil and Barth, 2nd by Pelzer
Vote: Unanimous



DISCUSSION AND ACTION CALENDAR:

3. Commissioners made edits to the draft statement of inclusivity and sent it back to the ad hoc committee formed at the prior meeting; Armster, Bennett and Pelzer. They will revise and bring a final draft to the next meeting for approval.
4. On the topic of the October retreat, Commissioner Scoggins recommended a community focused activity for the commissioners to become better acquainted rather than a retreat. Commission discussion followed on changing the retreat to a visioning session. Commissioner Scoggins moved to change the date of the visioning session to October 17, in place of the October 18 meeting date. Commissioner Ahmed 2nd, motion carried. Agenda was created to address vision set forth in the mission statement. Commissioners also communicated a desire to have a potluck and reimburse anyone for the food they provide.
5. Agenda item 6 tabled until after the visioning session.

OTHER MATTERS

6. Commissioners provided updates on meetings they have visited and upcoming events.
7. Staff Update: Staff provided update on the commission budget and Harada House.
8. Future Agenda Items: Get out the vote efforts, overall budget

ADJOURNMENT:

Meeting adjourned at 7:19 pm