



Human Rights Commission

BUSINESS MEETING

DATE Thursday, November 16, 2017

TIME 6:30 pm

PLACE Conference Room 243, Tacoma Municipal Bldg., 747 Market St.

1. Call to Order (1 minute)
2. Roll Call (1 minute)
3. Approval of HRC Business Meeting Agenda (2 minutes)
4. Approval of HRC Minutes (5 minutes)
 - a. Approve corrected minutes for 8.17.17 study session and business meeting
 - b. Approve corrections of 9.21.17 study session and business meeting draft minutes
5. New HRC Business (20 minutes)
 - a. Presentation, Q & A , and selection of 2018 topic(s) (6, 6, and 3 minutes)
 - b. Appoint task force for topic(s) selected (3 minutes)
 - c. Appoint task force for developing boot camp materials (2 minutes)
6. Chair's Report (n/a)
7. Announce new officer nominations and December elections (3 minutes)
 - a. Appoint interim Chair and 1st Vice Chair as precautionary measure
8. Commissioner Reports (8 minutes)
 - a. Report on 10.24.17 City Council meeting, and 10.26.17 & 11.9.17 Community Vitality and Safety Committee meetings (6 minutes)
 - b. Update on potential dates for Race: Power of an Illusion workshop (2 minutes)
9. Staff Reports (20 minutes)
 - a. Mechanics of the January HRC retreat (planning, location, date, time)
 - b. Upcoming Council, OEHR, other Commissions' work related to human rights
 - c. Update on revising RACK outreach cards and availability in other languages
 - d. Charge settlements and withdrawals, and other charge-related matters
10. Adjournment

THE MEETING SITE IS FULLY ACCESSIBLE TO PERSONS WITH DISABILITIES.
PERSONS REQUIRING SPECIAL ARRANGEMENTS IN ORDER TO ATTEND THE MEETING MAY CONTACT
THE OFFICE OF EQUITY AND HUMAN RIGHTS (591-5162) AT LEAST 48 HOURS PRIOR TO THE BEGINNING
TIME OF THE MEETING.