

Tacoma Human Rights Commission
STUDY SESSION

DATE May 17, 2018

TIME 5:30 p.m.

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

AGENDA

Call to Order

Committee and Task Force Work (50 mins)

- 1. Task Force Breakout Mini-Meetings** (25 mins)
 - a. Charity Care Access (Chair Bates, members Fonseca, Ratcliffe, Snyder, TBA)
 - b. Racial Justice Initiative (Chair Haggard, members Cervantes, Collins, TBA)
 - c. Amend TMC 1.29 (Chair Stith, members Tosch, Vasilez, Youn, TBA)

- 2. Committee Breakout Mini-Meetings** (25 mins)
 - a. Education & Outreach (Chair Youn, members Bates, Collins, TBA)
 - b. Policy & Advocacy (Co-Chairs Tosch & Vasilez, members Haggard, Ratcliffe, TBA)
 - c. Prevention & Intervention (Co-Chairs Snyder & Stith, members Cervantes, Fonseca, TBA)

Miscellaneous

Adjournment

Tacoma Human Rights Commission
BUSINESS MEETING

DATE May 17, 2018

TIME 6:30 p.m.

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

AGENDA

1. **Call to Order** (1 min)
2. **Roll Call** (1 min)
3. **Approval of Business Meeting Agenda** (1 min)
4. **Approval of April Study Session and Business Meeting Minutes** (2 mins)
5. **Public Comment** (2 mins per speaker on Business Meeting agenda items only)
6. **Chair's Report** (5 mins)
 - a. Information from Deputy City Attorney Martha Lantz on posting agendas
 - b. Update on Councilmember Blocker's requests re Columbus Day and the Puyallup Flag
 - c. May 24 presentation to the CVS Committee
7. **Commissioner Reports** (3 mins)
 - a. NW Social Justice Fund Summit, May 12, 2018, Seattle (Tosch)
 - b. Other events or conferences attended by Commissioners
8. **New Business** (2 minutes)
 - a. Change P & I Committee to Commission Operations & Quality Assurance
 - *In packet*: Committee description, current work plan, updated webpage chart
9. **Staff Reports** (30 mins)
 - a. Commissioner vacancy update
 - b. Upcoming City and community actions & outreach, fairs & festivals
 - o Upcoming events with OEHR staff participation
 - c. Housing update (emergency tenants' rights ordinances, Spokane fair-housing conference)
 - d. "Talk Time" at Tacoma Community House
 - e. Registration for Race & Pedagogy Conference, September 27-29, 2018
 - f. Case recommendations
10. **Adjournment**