Meeting Minutes

Human Rights Commission

Monday, January 6, 2020		5:15 PM	5th Floor Conference Room
Call to Order			
	Turner ca	lled the meeting to order.	
Roll Call			
Ρ	r esent : 6 -	A Xiong, Brandon Perrine, Jonathan Maye Staats,Chauncy M. Turner	-Cates, Nese Nasif, Rhonda
Ex	cused: 2 -	Julie McDermid, Justice Weaver	
Approval of Mir	utes		
		by Perrine, seconded by Maye-Cates to AF I. The motion carried by voice vote.	PPROVE the minutes. Nasif
Agenda Items:			
1. The vision, direction	on, and go	als of 2020.	
	2020. Mis Commun HRC be a promotio them. Per education each year	oted meeting with Julia and opened the floo sion statement: Working for the dignity an ity by promoting diversity, equity, and inclu- client for her class, 3 to 4 students becom- nal plan noting 1 or 2 members need to con- rine suggested we come back in February n, legislation, and funding. Perrine suggest r. Nasif noted 3 terms are expiring in March e the 2020 focus and put energy behind ed support.	d safely of the La Crosse usion. Nasif suggested the ne a consulting firm to do a me to the class to hire with ideas for the ted having strategic focus n. Perrine suggested

2. Discussion of our efforts to make the HRC more known to the community.

> Turner mentioned funding for education and investment, annual gala with a formal setting to raise awareness. Nasif noted narrowing down objectives, setting a budget to determine funding needs, and avoiding fund-raising due to ethical concerns to competing with non-profits. Nasif suggested working on ideas. Maye-Cates ideas included impact city policies, housing, contracts, lending, and committee appointments. Nasif ideas included targeting bankers and lawyers. Xiong noted we should understand outcomes from the Waking Up White contents. Nasif will reach out to Rebecca. A motion by Nasif, seconded by Staats to tell Rebecca about the books and to arrange a plan for distribution

to an organized group of bankers and lawyers. The motion passed by voice vote.

- 3. Develop a mechanism for strategic planning.
- 4. Discuss the use of a google calendar to coordinate the agenda items and keep record of and make known attendance and absent members.

Adjournment

Next meeting will be February 3, 2020. A motion by Nasif, second by Perrine to adjourn. The motion carried by voice vote. The meeting adjourned at 6:45 pm.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.