

HUMAN RIGHTS COMMISSION

January 11, 2016

5:30 P.M.

2nd Floor County Committee Room
Governmental Center, Traverse City, MI 49684

Posted: 11/08/2016

Board Members:

Taylor Nash, Chair
Patricia Nugent, Vice Chair
Lee Hornberger Mattias
Johnson
Barbara McClellan
Steve Mentzer
Laura Nerone
Susan Odgers
Jodi Stinnet

Information and minutes are available from the Human Resources Office, Governmental Center, 400 Boardman, Traverse City, MI 49684 922-4481. TDD: 922-4412. If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Assistant City Manager, by noon of the above meeting date.

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2015 REGULAR MEETING
3. PUBLIC COMMENT
4. OLD BUSINESS
 - a. Martin Luther King Day and related activity
 - b. Sarah Hardy Award and related dates
 - c. 2016 Forum
5. NEW BUSINESS
None
6. COMMISSIONER COMMENTS
7. ADJOURNMENT

The Next regular meeting date: February 8, 2016 @ 5:30 p.m.
Agenda Items (w/back up material) and Committee Chair Reports MUST BE submitted to Ex Officio, Kristine Bosley (kbosley@traversecitymi.gov) no later than noon, Wednesday, January 6, 2016. Commissioner Packets to be emailed January 8, 2016.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with non-discrimination requirements contained in section 35.107 of the Department of Justice regulations. Information concerning the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

MINUTES
TRAVERSE CITY HUMAN RIGHTS COMMISSION
REGULAR MEETING
MONDAY, DECEMBER 14, 2015
5:30 P.M.
County Committee Room
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT: Commissioners Hornberger, Mentzer, Johnson, McClellan, Nash,
Nerone, Nugent, Odgers and Stinnet

ABSENT: None

STAFF PRESENT: Kristine Bosley

1. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2015 REGULAR MEETING

Motion by Commissioner Mentzer, second by Commissioner McClellan to accept the November 9, 2015 meeting minutes. Upon Vote Motion Carried 9-0

2. PUBLIC COMMENT

April and Pam Carson
Bill Wiesner with TC Family.Org

3. OLD BUSINESS

a. Martin Luther King Day and related activity

Commissioner Stinnet, Provide invoice for Building Bridges, Will reserve 11 tickets for Commissioners and the Major. Arrival time for Major is 5:20 pm

b. Discussion on Sara Hardy Award

Commissioner Hornberger to update and send Press Release. Nomination form will be placed on the City website. The award night will take place either February 22nd or 29th

c. Discussion on 2016 Forum

Commissioner Johnson stated that the not many people requested additional information for the topic for 2016 is wide open. All Commissioners will come to the January meeting with ideas for the 2016 Forum.

d. 2015 Forum Wrap Up

Commissioner Johnson stated that the event went well. Media got behind the forum. Good information was given out. Recycling the yard sign.

e. Officer Terms: January to January or July to July?

Commissioner Stinnet motioned to keep appointments January to December. Seconded by Commissioner Mentzer. Upon Vote Motion Carried 9-0

f. Officer Elections

Nominations for **Chair**: Commissioner Nugent nominated Commissioner Stinnet, declined; Commissioner Mentzer nominated Commissioner Nash upon vote nomination carried 9-0
Nominations for **Vice Chair**: Commissioner Mentzer nominated Commissioner Nugent upon vote nomination carried 9-0

g. Human Rights

Commissioner Nugent presented Hand Out: Bringing Human Rights Home

4. NEW BUSINESS

a. HRC 2015 Annual Report

Kristine Bosley to write up Annual report and forward to Commissioners prior to sending to City Commission

5. COMMISSIONER COMMENTS

Commissioner Odgers
Commissioner Nugent

6. ADJOURNMENT

Motion by Commissioner Mentzer second by Commissioner Johnson to adjourn.
The meeting adjourned at 6:09 p.m.

Kristine Bosley, Secretary

Date

DRAFT