

**HUMAN RIGHTS COMMISSION**  
**FEBRUARY 11, 2019**  
**5:30 P.M.**  
**2nd Floor Committee Room**  
**Governmental Center, Traverse City, MI 49684**  
**Posted: February 8, 2019**

**Board Members:**  
Rebecca Rogan, Chair  
Susan Odgers, Vice Chair  
Nicole Agruda  
Michelle Bostic  
Suzanne Connor  
Marilyn Jaquish  
Taylor Nash  
Christie Minervini  
Jodi Stinnet

Information and minutes are available from the Human Resources Office, Governmental Center, 400 Boardman, Traverse City, MI 49684 922-4481. TDD/TTY 231-922-4412, VRS 231-421-7008. 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 JANUARY 14, 2019 REGULAR MEETING**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS**
  - a. County Jail Tour: Follow-Up (Nash)
  - b. Sara Hardy Award:
  - c. Spring Forum: (Nash)
  - d. Bylaw Amendments: (Bostic, Conner & Jaquish)
  - e. Civil Discourse: (Minervini)
  - f. Systems Practice Course with Free Consulting Support (Training)
  - g. Universal Access List of Improvements for Traverse City: (Stinnet)
  - h. Freedom Cities: (Odgers)
  - i. Coalition for Equality for Women: (Jaquish)
  - j. Organizational Recognition for Humanitarian Award (Odgers)
  - k. Human Rights Commission Development Day
  - l. HRC By-Laws - Update
- 5. NEW BUSINESS**
  - a. HRC Meeting Time limit
- 6. COMMISSIONER COMMENTS**
- 7. REPORTS, ANNOUNCEMENTS, AND CORRESPONDENCE**
  - a. ALPACT: Advocates and Leaders for Police and Community: (Conner) No Update
  - b. Proposal to compile regional data from resource organizations: (Conner) No Update
  - c. HRC List of Resources: No Additions
  - d. MLK 2020 Celebrations: No Additions
- 8. ADJOURNMENT**

Next regular meeting date: March 11, 2019 MUST BE submitted to Ex Officio, Kristine Bosley (kbosley@traversecitymi.gov) no later than noon, Wednesday, March 6, 2019.

The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.