

MINUTES
TRAVERSE CITY HUMAN RIGHTS COMMISSION
REGULAR MEETING
MONDAY, March 12, 2018
5:30 P.M.
2nd Floor Training Room
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT: Commissioners Nash, Agruda, Connor, Jaquish, Odgers, Smith & Stinnet
ABSENT: Commissioners Minervini & Bostic
STAFF PRESENT: Christina Woods

1. ROLL CALL

2. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2018 REGULAR MEETING

Motion by Commissioner Connor to approve minutes, second by Commissioner Smith to accept the February 12, 2018 meeting minutes. Motion CARRIED unanimously.

3. PUBLIC COMMENT

None

4. OLD BUSINESS

- a. Sarah Hardy 2018 25th Anniversary Celebration: Jodi Stinnet is making contact with the media to provide coverage of the event. Kristine and Christina to supply paper goods, coffee and water. Jodi Stinnet will pick up a cracker and cheese platter and cake. Jodi Stinnet made a motion to have a signer at the event and to approve \$100 for payment, second by Taylor Nash. Motion CARRIED unanimously.
- b. Spring Forum: (Nash) Taylor send out speaker information for review. Tentative date is April 30th. Jodi Stinnet made a motion for the equal partner speaker option and to approve \$350.00 of the budget for the coordination of this event, second by Isiah Smith. Motion CARRIED unanimously. Taylor to work with Christina to come up with contract between City and Hear Say organization.
- c. Coalition for Equality for Women: (Jaquish) Focusing on ERA (Equal Rights Ammendment). February meeting was canceled. Encourages the group to watch the movie "The Mask You Live In" via Netflix.
- d. Bylaw Amendments-Report on Complaint form and process: (Bostic, Conner &Jaquish): Leave for next month.

5. NEW BUSINESS

- a. ARCH to Help Unite America (Nash): Discussed the lack of information available regarding this organization. Taylor to provide group feedback to the Mayor.
- b. Traveling Slavery Display (Odgers): Susan to make request for the display to be available for Martin Luther King Day.
- c. MI Read Books for HRC (Odgers): Provided books to the HRC members. Group photo taken as a thank you.
- d. International Association of Human Rights Agencies (Odgers): Another option to the Human Rights City. Review website and discuss next meeting.

- e. Attending Meeting by Telephone Policy (Odgers): Further discussion to be had regarding participation, phone availability, and ability to vote.

6. COMMISSIONER COMMENTS

Commissioner Connor
Commissioner Odgers
Commissioner Smith
Commissioner Stinnet

7. REPORTS, ANNOUNCEMENTS AND CORRESPONDENCE

- a. Sarah Hardy 2018: Thank you for Nomination Letter: Completed and sent out
- b. ALPACT: Advocates and Leaders for Police and Community: (Conner) No Update
- c. Human Rights City: Survey Monkey, Record Eagle, Press Release, Ticker Ad (approved 3 week ad): No Update
- d. Universal Access List of Improvements for Traverse City: No Update

8. ADJOURNMENT

Motion by Commissioner Smith second by Commissioner Connor to adjourn the meeting adjourned at 6:45 P.M.

Kristine Bosley, Secretary

Date