

**MINUTES**  
**TRAVERSE CITY HUMAN RIGHTS COMMISSION**  
**REGULAR MEETING**  
**MONDAY, July 11, 2016**  
**5:30 P.M.**  
**County Committee Room**  
**Governmental Center, 2nd Floor**  
**400 Boardman Avenue**  
**Traverse City, Michigan 49684**

**PRESENT:** Commissioners Nash, Nugent, Hornberger, Jaquish, McClellan, Nerone,  
Odgers, Stinnet  
**ABSENT:** Commissioner Johnson  
**STAFF PRESENT:** Christina Woods

- 1. APPROVAL OF THE MINUTES OF THE June 13, 2016 REGULAR MEETING**  
Motion by Commissioner McClellan to approve minutes, second by Commissioner Nugent to accept the June 13, 2016 meeting minutes. Upon Vote Motion Carried 8-0
- 2. PUBLIC COMMENT**
- 3. OLD BUSINESS**
  - a. 2016 Forum: Decided to postpone until after the HRC Retreat.
  - b. HRC Board Retreat: August 13<sup>th</sup> from 10am to 4pm @ the Dennon Museum  
Commissioner Nash will submit the final details/request for approval.
  - c. MEI Rating – No updates
  - d. Stepping Up Initiatives – Commissioner Nugent has been researching this program and provided handouts. Will provide details to Staff for approval and next steps.
- 4. NEW BUSINESS**
- 5. COMMISSIONER COMMENTS**  
Commissioner Odgers
- 6. ADJOURNMENT**  
Motion by Commissioner McClellan second by Commissioner Odgers to adjourn.  
The meeting adjourned at 6:30 p.m.

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Kristine Bosley, Secretary

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Date