

HUMAN RIGHTS COMMISSION

**February 8, 2016
5:30 P.M.**

**2nd Floor County Committee Room
Governmental Center, Traverse City, MI 49684
Posted: 02/05/2016**

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 JANUARY 11, 2016 REGULAR MEETING**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS**
 - a. Martin Luther King Day Results
 - b. Sarah Hardy Award Nomination, Selection, Celebration
 - c. 2016 Forum Discussion
- 5. NEW BUSINESS**
 - a. Presentation
- 6. COMMISSIONER COMMENTS**
- 7. ADJOURNMENT**

The Next regular meeting date: March 14, 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, March 9, 2016. Commissioner Packets to be emailed March 11, 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, JANUARY 11, 2016
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, Odgers and Stinnet
ABSENT: Commissioner Nugent
STAFF PRESENT: Kristine Bosley

- 1. APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2015 REGULAR MEETING**
Motion by Commissioner Mentzer, second by Commissioner McClellan to accept the December 14, 2015 meeting minutes. Upon Vote Motion Carried 8-0
- 2. PUBLIC COMMENT**
Central High School Student Kaylie
- 3. OLD BUSINESS**
 - a. Martin Luther King Day and related activity**
Received Tickets and they are available for reservations now.
 - b. Discussion on Sara Hardy Award**
Press Release has been sent out, on City Website. Reserve Training Room for celebration on February 22 at 6pm. Have Mayor recognize at study session at 7pm. Reserve Room, Microphones, Drinks, Food Tray, invite past winners, Sara Hardy Family?
 - c. Discussion on 2016 Forum**
Accessibility for disability (consider Beta Transportation)(County Enforcement), Migrant Population. Table until February Meeting
- 4. NEW BUSINESS**
none
- 5. COMMISSIONER COMMENTS**
Commissioner Odgers
- 6. ADJOURNMENT**
Motion by Commissioner Odgers second by Commissioner McClellan to adjourn.
The meeting adjourned at 5:59 p.m.

Kristine Bosley, Secretary

Date