

HUMAN RIGHTS COMMISSION
March 10, 2014
5:30 P.M.
2nd Floor County Committee Room
Governmental Center, Traverse City, MI 49684
Posted: 3/07/14

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 FEBRUARY 10, 2014 REGULAR MEETING**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS**
 - a. Discussion regarding the annual Educational Forum.
- 5. NEW BUSINESS**
- 6. COMMISSIONER COMMENTS**
- 7. ADJOURNMENT**

Next regular meeting date: April 14, 2014 @ 5:30 p.m.
Agenda Items (w/back up material) and Committee Chair Reports MUST BE submitted to Ex Officio, Kelli Schroeder (kschroeder@ci.traverse-city.mi.us) no later than noon, Wednesday, April 9, 2014. Commissioner Packets to be emailed April 11, 2014.

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. Makayla Vitous, 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, FEBRUARY 10, 2014
5:30 P.M.
County Committee Room
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT: Commissioners Gardner, Hornberger, McClellan, Nash, Nerone and Stinnet
ABSENT: Commissioners Donick, Henning Callison and Mentzer
EX OFFICIO PRESENT: Kelli Schroeder

1. APPROVAL OF THE MINUTES OF THE JANUARY 13, 2014 REGULAR MEETING

Motion by Commissioner McClellan, seconded by Commissioner Nash to approve the January 13, 2014 Regular meeting minutes. Upon vote, motion carried 6-0.

2. PUBLIC COMMENT

None.

3. OLD BUSINESS

a. Nomination review and selection of the 2014 Sara Hardy Award recipient.

Commissioner Gardner began the review and selection process using the grading sheet as a guide for the Commissioners to select their top two choices.

Discussion.

Motion by Commissioner Hornberger, seconded by Commissioner Nerone to nominate Jane Hayes to receive the 2014 Sara Hardy Award. Upon vote, motion carried 4-2.

Motion by Commissioner McClellan, seconded by Commissioner Nerone to approve expenditures for the Sara Hardy Award ceremony and reception not to exceed \$500. Upon vote, motion carried 6-0.

b. Discussion regarding the annual Educational Forum.

Commissioner McClellan provided a brief update to the Commission.

Discussion.

4. NEW BUSINESS

None.

5. COMMISSIONER COMMENTS

None.

6. ADJOURNMENT

The meeting adjourned at 6:10 p.m.

Kelli Schroeder, Secretary

Date