

HUMAN RIGHTS COMMISSION
September 8, 2014
5:30 P.M.
2nd Floor County Committee Room
Governmental Center, Traverse City, MI 49684
Posted: 9/5/14

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 Human Resources, by noon of the above meeting date.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2014 REGULAR MEETING**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS**
 - a. Discussion regarding the annual Educational Forum
 - b. Discussion regarding the adoption of a Resolution in support of Indigineous Peoples Day
- 5. NEW BUSINESS**
- 6. COMMISSIONER COMMENTS**
 - a. Commissioner Mentzer to hold an adhoc committee meeting re: the Education Forum immediately following this meeting.
- 7. ADJOURNMENT**

Next regular meeting date: October 14, 2014 @ 5:30 p.m.
Agenda Items (w/back up material) and Committee Chair Reports MUST BE submitted to Ex Officio, Jamie Caroffino (jcaroffino@traversecitymi.gov) no later than noon, Wednesday, October 8, 2014. Commissioner Packets to be emailed October 10, 2014.

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MINUTES
TRAVERSE CITY HUMAN RIGHTS COMMISSION
REGULAR MEETING
MONDAY, AUGUST 11, 2014
5:30 P.M.
County Committee Room
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT: Commissioners Gardner, Hornberger, McClellan, Mentzer, Nash, Nerone and Stinnet

ABSENT: Commissioner Donick

STAFF PRESENT: Jamie Caroffino

1. APPROVAL OF THE MINUTES OF THE JULY 14, 2014 REGULAR MEETING

Motion by Commissioner McClellan, seconded by Commissioner Mentzer to approve the July 14, 2014 meeting minutes. Upon vote, motion carried 7-0.

2. PUBLIC COMMENT

Barbara Smith, Benzie County, addressed the Commission regarding her support of the adoption of the Indigenous Peoples Day Resolution and thanked the Commission for taking the time to consider this resolution.

3. OLD BUSINESS

a. Discussion regarding the annual Educational Forum.

Commissioner Mentzer spoke regarding the status of the Educational Forum. The commission discussed setting a deadline for biographies on the panelists as they still have not been submitted. Also discussed compiling a list of questions for the panelists to answer at the Forum.

Discussion.

4. NEW BUSINESS

a. Discussion regarding the adoption of a Resolution in support of Indigenous Peoples Day

Angela Antoine, Williamsburg, addressed the Commission regarding the additional information presented for the proposal to change Columbus Day to Indigenous Peoples Day.

Commissioners Nash and Stinnet will meet to discuss the resolution in more detail and report to the Commission at the next regular meeting.

Discussion.

5. COMMISSIONER COMMENTS

None.

6. ADJOURNMENT

The meeting adjourned at 5:53 p.m.

Jamie Caroffino, Secretary

Date