

MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
August 10, 2021

AGENDA:

- I. CALL TO ORDER/ROLL CALL: Meeting called to order at 5:02 pm
 - a. Present: Aiden Key, Emily Mesch, Haifa Sadighi, Ibn Bailey, and Mary Wegner
 - b. Absent: Angel Collins and Summer Christiansen
 - c. Support: Di Cathcart

- II. APPROVAL OF MINUTES
 - a. Minutes of the June 22, 2021 Meeting: Ibn moved and Mary seconded, and the minutes were approved by consensus.

- III. APPROVAL OF AGENDA
 - a. Welcome and introductions of new JHRC members: We introduced ourselves to each other and welcomed Aiden and Emily to the Commission. During the introduction process, Haifa shared the purpose of the Charter that guides our work and she shared that we are subject to the Open Meeting Act.
 - b. Report from attendees to the Annual Report meeting Monday, July 12, 2021 at 6pm with the Human Resource Committee meeting: The Human Resources Committee met as planned and did not have any questions about our Annual Report. There were technical difficulties so there was no audio during the meeting and subsequently there is no recording. Emily and Mary had attempted to attend.
 - c. New Items: No new items were proposed to be added to the Agenda.
 - d. Tabled items:
 - i. Infographics for JHRC Website: Haifa has taken care of the attribution that is needed for the Human Rights Glossary that she shared for the website.
 - ii. Strategic Plan: The Commission created a Strategic Plan earlier this summer to guide our work for the coming year. Haifa will email this information for discussion at our next meeting. Aiden asked for examples of our work, which was provided by the returning members.
 - iii. United Nations Training on the Millennium Goals: This summer Haifa met with the trainer from the United Nations who has agreed to do training with us on 3-4 topics of our choice over the course of the year with his specialty areas being unity, racism, classism, and diversity. We will need to identify the topics and schedule the training.

- IV. PUBLIC PARTICIPATION
 - a. There was no public participation in our meeting.

- V. UPCOMING MEETING DATE
 - a. August 24, 2021 from 5:00 pm – 6:00 pm: Aiden shared that he has a conflict with the 2nd Tuesday of the month for meetings. Di shared that there are some conflicts

with staff support and Emily agreed to step into the role of Zoom support for our meetings. We discussed moving our meetings from the 2nd and 4th Tuesdays of the month from 5:00-6:00 pm to the 3rd Tuesdays of the month from 5:00-7:00 pm. At our August 24th meeting we will confirm with Angel and Summer that this new meeting schedule works for them.

VI. ADJOURNMENT: Meeting adjourned at 5:57 pm.

DRAFT