

MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
August 24, 2021

AGENDA:

- I. CALL TO ORDER/ROLL CALL: Meeting called to order about 5:00 pm
 - a. Present: Aidan Key, Angel Collins, Emily Mesch, Mary Wegner, and Summer Christiansen with Haifa Sadighi joining us later into the meeting
 - b. Absent: Ibn Bailey
 - c. Support: Di Cathcart

- II. APPROVAL OF MINUTES
 - a. Minutes of the August 10, 2021 Meeting: The minutes approved by consensus.

- III. APPROVAL OF AGENDA
 - a. Welcome and introductions of new JHRC members: We welcomed Summer to the Commission and since Angel was also absent for our last meeting we all introduced ourselves to each other.
 - b. New Items:
 - i. Note Taking: Angel is no longer able to be our consistent note taker. We discussed having rotating note takers with each of us taking a turn in the rotation while ensuring that Haifa and/or the person running the meeting is not the note taker. The note taker will also be responsible for creating the agenda for the next meeting.
 1. August 24, 2021: Mary
 2. September 21, 2021: Angel
 3. October 19, 2021: Emily
 4. November 16, 2021: Ibn
 5. December 21, 2021: Aidan
 6. January 18, 2022: Summer
 7. February 15, 2022: Mary
 8. March 15, 2022: Angel
 9. April 19, 2022: Emily
 10. May 17, 2022: Ibn
 11. June 21, 2022: Aidan
 12. August 16, 2022: Summer
 - ii. Zoom format: The City is heading into the election season, which could create scheduling conflicts with the Zoom webinar format option. When there is a conflict, we will hold our meetings in a typical Zoom meeting vs. webinar mode and Emily will be our main Zoom handler.
 - c. Tabled items:
 - i. Strategic Plan: The Commission created a Strategic Plan earlier this summer to guide our work for the coming year. Haifa is going to email this information so we will wait to discuss at our next meeting. We discussed needing to calendar the training so advertising can be done.

- ii. United Nations Training on the Millennium Goals: The trainer from United Nations specializes on the topics of unity, racism, classism, and diversity. We will wait to discuss this once we review our new Strategic Plan as a Commission and wondered if we couldn't better understand the topics and impact before selecting topics. Would it be possible to have the trainer from the United Nations visit with us prior to make a decision? Haifa will invite the trainer from United Nations to our next meeting to have a conversation with us about the topics, and will send information about the trainer to the Commission with the Strategic Plan. If our goal is to provide an educational event for the community, then we will need to consider how best to advertise to the community. We also need to better understand what the community is interested in learning more about.

IV. PUBLIC PARTICIPATION

- a. There was no public engagement in our meeting.

V. UPCOMING MEETING DATE

- a. September 21, 2021 from 5:00 pm – 7:00 pm: Neither Angel nor Summer have conflicts with the 3rd Tuesday of the month from 5:00-7:00 pm, so we will move from having two meetings a month for 1-hour to having one meeting a month for 2-hours starting in September.
- b. Agenda Items:
 - i. Strategic Plan
 - ii. Training from the United Nations

VI. ADJOURNMENT: Meeting adjourned at 5:58 pm.