



**City of Moorhead
Human Rights Commission
Meeting Minutes
May 08, 2014 at 6:00 PM
City Hall Council Chambers**

Roll call of the members was made as follows:

Board Member:	Annette Graves	Absent
Board Member:	Geneva Nemzek	Absent
Board Member:	Heidi Uecker	Absent
Board Member:	Kris Kerzman	Present
Board Member:	Mara Morken	Present
1st Ward Council Member:	Mari Dailey	Present
Board Member:	Nate Aalgaard	Absent
Board Member:	Thad Stafford	Absent
Board Member:	Yuka Yamanouchi	Absent

Call to order

Roll call

Minutes: Kris, Mara, and Mari present.

Approval of Agenda/Minutes

Minutes: No quorum, tabled vote to approve minutes.

Citizens to be heard

Minutes: None present.

Officer and Committee Reports

1. **Chair -Kris**

Minutes: Report provided. Topics: Future guests/speakers, board member resignation and process.

2. **Vice Chair -Heidi**

Minutes: Not present.

3. **Secretary -Nate**

Minutes: Not present.

4. **Education Committee Chair -Mara**

Minutes: No report. Discussion on Education Chair Committee position and duties.

Staff Liaison Report -Tia

Minutes: Report provided. Topics: ADA report, budget, website.

Old Business

5. Council chambers ADA compliance

Minutes: Discussion in previous item.

New Business

6. Budget

Minutes: Discussion. Further discussion tabled.

7. Press release draft

Minutes: Discussion.

8. Human Rights Awards event committee -Dec 10

Minutes: Discussion tabled. Volunteers to date: Mara, Mari, Kris

Other Business and Announcements

Minutes: None.

Adjournment

Next Meeting: Thursday, June 12, 2014, 6 pm, Moorhead City Council Chambers