



**HUMAN RIGHTS COMMISSION
MEETING AGENDA
February 21, 2018 - 5:00 PM
City Hall Council Chambers**

The Moorhead Human Rights Commission welcomes and encourages public input on issues listed on the agenda or of general community interest, time and Council permitting. Speakers are limited to 3-minute presentations. Citizens wishing to address the Human Rights Commission regarding a specific agenda item will be afforded an opportunity during the discussion of that item. Citizens wishing to speak on matters not listed on the agenda will be afforded the opportunity to do so under the heading "Citizens Addressing the Commission," usually scheduled at the beginning and end of the agenda. Each person requesting the opportunity to speak is asked to fill out a "Request to Speak Form."

1. **Call to Order and Roll Call** _____
2. **Agenda Amendments** _____
3. **Approve Minutes** _____
4. **Citizens Addressing the Commission (Time Reserved: 15 minutes)** _____
5. **Guest Speakers - Rev. Walter McDuffy, Rick Henderson, & Mayor Williams** _____
6. **Annual Nomination & Election of Officers** _____
7. **Commissioner & Staff Reports, Upcoming Events, or New Business** _____
 - A. Welcoming Week Planning - MaKell Pauling-Normandin _____
 - B. Fair Housing Activities Planning - Tia Braseth _____
 - C. Annual Plan Development - Tia Braseth _____
8. **Citizens Addressing Commission (continued, if necessary)** _____
9. **Adjourn Meeting** _____

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).

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**City of Moorhead
Human Rights Commission
Meeting Minutes
January 17, 2018 at 5:00 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Human Rights Commission was held in the City Hall Council Chambers, on January 17, 2018, at 5:00 PM.

Roll call of the members was made as follows:

Board Member:	Nate Aalgaard	Absent
Board Member:	Hukun Abdullahi	Absent until 5:23 pm
Board Member:	Shinwar Mayi	Absent
Board Member:	Makell Pauling Normandin	Present
1st Ward Council Member:	Sara Watson Curry	Present
Board Member:	Willard Yellowbird	Present
Board Member:	Ericka Yoney	Absent

1. Call to Order and Roll Call

2. Agenda Amendments

Minutes: No amendments.

3. Approve Minutes

Motion to Approve December 20, 2017 Human Right Commission Meeting
Motion made by Willard Yellowbird and seconded by Hukun Abdullahi

Motion Passed

For: 4 - Hukun Abdullahi, Makell Pauling Normandin, Sara Watson Curry, Willard Yellowbird

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 3 - Nate Aalgaard, Shinwar Mayi, Ericka Yoney

Recused: 0 - (None)

4. Citizens Addressing the Commission (Time Reserved: 15 minutes)

Minutes: None.

5. Welcoming Week Introduction - Guest Speaker

Minutes: Presentation by Welcoming Week Committee planners, Kara Gloe, City of Fargo Planning Dept. & Cassie Wisten, Cultural Diversity Resources. Committee meets every 2nd Wednesday from 12-1 pm at the Fargo Public Library Community Room. The local Welcoming Week is planned for September 13-23.

A. Discussion on Welcoming Week

Agenda Item 3.

Minutes: Brief discussion on Welcoming Week planning and attendance at future planning meetings.

6. Annual Plan Development Session #3 - Review & Discuss 2018 Draft Plan

A. 2018 Draft Annual Work Plan

Minutes: Planning/development session 3. Staff summarized draft action plan and activities. Staff will develop a survey for remaining items on annual plan.

7. Chair & Vice Chair Discussion - Appointments to be made at February meeting

Minutes: Brief discussion on roles and responsibilities of the Chair and Vice Chair. Elections to be made at February meeting.

8. Commission Reports (i.e., upcoming events, updates, news, etc.)

Minutes: Staff briefly discussed hand out on discrimination complaints in Moorhead from 2004-2014 provided by the Minnesota Department of Human Rights. New statistics have been requested.

Staff briefly discussed police liaison. Update: Chief and officer are interested in visiting with the HRC annually or as needed on any relevant issues that arise.

Staff briefly discussed next brownbag seminar hosted by the SOFTL (Successful Outcomes for Landlords and Tenants) Committee. Topic is mental health first aid. January 24, 2018 from 11:30-1:00 pm at the Fargo Public Library Community Room.

Sara Watson Curry briefly discussed an upcoming MLK event and performance on January 25, 2018 at MSUM.

Sara Watson Curry briefly discussed having Cody Schuler visit with the commission.

Sara Watson Curry briefly discussed the City Council's strategic planning process.

9. New business

Minutes: None.

10. Citizens Addressing Commission (continued, if necessary)

Minutes: None.

Meeting adjourned at 6:14 pm

Respectfully submitted by:
Tia Braseth, HRC Staff Liaison

The proceedings of this meeting are digitally recorded and are available for public review.