

HUMAN RIGHTS COMMISSION

Meeting Minutes

Meeting of November 6, 2019

Council Chambers
311 S. Main Street
Chelsea, MI 48118



1. Call to Order

- a. 6:02 pm

2. Approval of Agenda

- a. Motion of approval by Kaminsky seconded by Susan Morrel-Samuels with changes. Approved unanimously.

3. Public Comment

- a. None

4. Presentations of Invited Speakers

- a. None

5. Approval of Minutes of Previous Meetings

- a. Moved by Kaminsky, seconded by Chair, approved unanimously.

6. Regular Business

- a. Next steps about HR 5
 - i. Motion for the Chair to review and revise draft resolution language for submittal to Commission for review by Chair, second by Kaminsky. Approved unanimously.
- b. MLK Day
 - i. Events and possible Commission support discussed
- c. Vision for 2020 Annual Plan
 - i. Commission to submit plan in January
 - ii. Keep topics from survey as focal points for specific actions
 - iii. Submit ideas for Program next month
- d. Calendar of Events- tabled
- e. Upcoming and Future Presentations
 - i. Rotary Presentation made on Oct 22

7. Communications

8. Reports and Future Agenda Items

- a. January meeting date. Motion to change meeting to to Jan 8 by Chair, second by Kaminsky. Unanimous approval
- b. Member Reports
- c. Motion to schedule Work Session on Dec 11 to review candidate 2020-21 Projects by Debra Hockersmith, seconded by Chair, Approved unanimously.

9. Adjourn

- a. Kaminsky moved to adjourn at 7:19pm, seconded by Hockersmith. Approved unanimously.

Attendees:

Susan Morrel-Samuels, Chair

Daniel Kaminsky, Vice Chair

Rod Anderson, Secretary

Debra Hockersmith, Commissioner