DRAFT MINUTES JUNEAU HUMAN RIGHTS COMMISSION THE CITY AND BOROUGH OF JUNEAU, ALASKA MAY 6, 2025

- I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:10 pm.
 - 1. Present: Haifa Foroughi, Alison Gottschilich, Lance Mitchell, and Mary Wegner
 - 2. Absent: Camille Mauch
 - 3. Support: N/A
- II. APPROVAL OF AGENDA: The Agenda was approved by unanimous consent.
- III. APPROVAL OF MINUTES
 - 1. Minutes of the April 16, 2025 Meeting: The Minutes were approved by unanimous consent.
 - 2. Minutes of the April 30, 2025 Meeting: The Minutes were approved by unanimous consent.
- IV. PUBLIC PARTICIPATION NON-AGENDA ITEMS: No one from the public was present.

V. AGENDA

- 1. <u>Living in Marginalized Communities in 2025: A Panel Discussion</u>: Haifa met with Jennifer Skinner who will be the moderator. Haifa and Jennifer will send a document to the panelist that talks about the process and include the questions that will be posed. The location is the Valley Library, and the event will be from 12:30-1:45 pm. We have the room from 12:00-2:00 pm. The room capacity is a maximum of 60 people. Posters have been distributed.
 - a. Panelists:
 - 1) Jennifer Skinner, Moderator
 - 2) Emily Mesch, LGBQT+
 - 3) Dave Ringle, Unhoused Population
 - 4) Jeni Brown, Murdered and Indigenous Women
 - 5) Shannon McCain, Mental Health
 - 6) Arrive at 12:00 pm to meet with Jennifer
 - b. Items we Need:
 - 1) Set up and take down of tables and chairs Lance, Haifa, and Mary
 - 2) Name cards for the panelists Haifa
 - 3) Thank you card with coffee card for \$10 Haifa
 - 4) Sticky notes and pens/pencils Mary
 - 5) Clipboard and sign-up sheets to be emailed re: future panels Jennifer
 - 6) City Clerks email address on the whiteboard Jennifer
 - 7) Tablecloth for panel table and food table Haifa
 - 8) Individual serving snack items and small bottled water Mary
 - 9) Video the event Lance

- c. Panel Agenda:
 - 1) Welcome (10 min): Haifa welcomes, and Jennifer sets context
 - 2) Panel Discussion (40 min): Jennifer will pose questions for panelist to respond to in a round robin format
 - 3) Q & A (20 min): Jennifer set context and conditions for questions (questions vs. statements)
 - 4) Wrap-up (5 min): Thank you to panelists and audience

2. Standing Agenda Topics:

- a. FY25 Budget:
 - 1) Treasurer Report: We have been approved for \$100 for advertising, which has been spent. Alison will request an additional \$150 for gifts and food.
 - 2) Community Engagement Project: Not discussed at this meeting.
- 3. <u>Revisit Strategic Plan 2024-2025</u>: We will review this at our next meeting in preparation for our Annual Report.
- 4. <u>Joint JHRC and Systemic Racism and Review Committee (SRRC) Meeting</u>: Haifa continues to wait for a response about when the two chairs can meet.
- 5. <u>Celebrating Black History Month 2026</u>: Lance has not heard anything further on this topic.
- VI. PUBLIC COMMENT: No one from the public was present.

VII. UPCOMING MEETING DATES

- a. Wednesday, May 21, 2025 from 5:00-6:00 pm via Zoom.
- b. Tuesday, June 3, 2025 from 5:00-6:00 pm via Zoom.
- c. Wednesday, June 18, 2025 from 5:00-6:00 pm via Zoom.
- VIII. ADJOURNMENT: The meeting was adjourned at 5:54 pm.