

DRAFT MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
APRIL 2, 2024

- I. CALL TO ORDER/ROLL CALL: The meeting was called to ordered at 5:20 pm.
 - a. Present: Haifa Foroughi, Camille Mauch, Lance Mitchell, and Mary Wegner
 - b. Absent: Paula Drake, John Drips, and Emily Mesch
 - c. Support: N/A

- II. APPROVAL OF AGENDA: Haifa moved to approve the Agenda and Lance seconded. Approval occurred by unanimous consent.

- III. APPROVAL OF MINUTES
 - a. Minutes of the March 5, 2024 Meeting: Haifa moved to approve the Minutes and Lance seconded. Approval occurred by unanimous consent.

- IV. PUBLIC PARTICIPATION NON-AGENDA ITEMS: No public were present.

- V. AGENDA
 1. Standing Agenda Topics:
 - a. FY25 Budget:
 - 1) Treasurer Report: Our strategic plan consultant has not yet been paid, but Haifa reached out to Emily our Treasurer who contacted Beth at the City. Payment is now in process.
 - 2) Community Engagement Project: No information to share currently.
 - b. Celebrating Black History Month 2025: Lance shared that the Juneau Black Awareness Association may be doing another Business Expo next year.
 - c. Celebrating Alaska Native Heritage Month 2024: Camille will take the lead in this topic. Camille reached out to the Alaska Native Sisterhood who was interested in talking further with the Commission about how we may be able to support an event. Camille mentioned that Grand Camp is happening in October in Juneau, and there may be an opportunity for us to be part of that event.
 2. Missing and Murdered Indigenous Women: Camille will see if there is an event happening in town, such as a march to the capitol. We also discussed the option of writing a resolution to forward to the Assembly for recognition of the problem and identification of how the community can be engaged in the process of supporting this issue. Haifa and Camille will draft a resolution to bring to our next meeting.
 3. Resolution Encouraging Assembly Action to Increase Productivity in CBJ Commissions, Boards, and Committees: Postponed due to John, who authored the draft resolution, not being able to attend today's meeting.
 4. Strategic Plan 2024-2025: Haifa moved and Mary seconded to accept the report of our strategic plan work session after some minor typos were corrected. Approval occurred by unanimous consent. Mary will take the information from the report and transport it to our Strategic Plan form to share at our next meeting.

- I. PUBLIC COMMENT: No public were present.

- II. UPCOMING MEETING DATES
 - a. April 16, 2024 at 5:00 pm via Zoom.
 - b. May 7, 2024 at 5:00 pm via Zoom.
 - c. May 21, 2024 at 5:00 pm via Zoom.

- III. ADJOURNMENT: The meeting was adjourned at 5:55 pm.