

DRAFT AGENDA
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
DECEMBER 4, 2024

- I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:09 pm.
 - a. Present: Paige English, Haifa Foroughi, Alison Gottschilich, Lance Mitchell, and Mary Wegner
 - b. Absent: John Drips and Camille Mauch

- II. APPROVAL OF AGENDA: The Agenda was approved by unanimous consent.

- III. APPROVAL OF MINUTES
 - a. Minutes of the October 16, 2024 Meeting: Haifa moved and Lance seconded to approve the Minutes from the October 16, 2024 JHRC meeting. The Minutes were approved by unanimous consent.

- IV. PUBLIC PARTICIPATION NON-AGENDA ITEMS: Honesty Zahnd from the Juneau Unitarian Universalist (UU) Fellowship joined us to learn more about our work and whether there is the opportunity to engage with our work.

- V. AGENDA
 1. Standing Agenda Topics:
 - a. FY25 Budget:
 - 1) Treasurer Report: We do not have a Treasurer currently. We have not had any expenditures needing support from CBJ.
 - 2) Community Engagement Project: Nothing to report currently.
 - b. Celebrating Black History Month 2025: Lance will talk with Jasmine Smith with whom he worked last year in offering an BIPOC economic event, and he will talk with individuals from the Juneau Black Awareness Association to see if they are doing an event that we could help to support. Before our next meeting, we are tasked to reflect on what might be possible and come with suggestions.
 - c. Celebrating Alaska Native Heritage Month/Honoring Missing and Murdered Indigenous Women 2024: Awaiting approval from Tlingit and Haida Central Council to know if we can move forward in working with them on their February event. Lance will reach out to Natasha Jackson from Tlingit and Haida to see if there is an update. Before our next meeting, we are tasked to reflect on what might be possible and come with suggestions.
 2. Election of Treasurer and JHRC Meeting Dates: We decided to move our meeting dates to the first and third Tuesday from 5:00-6:00 pm. We did not discuss the election of a Treasurer.
 3. 2024-2025 Strategic Plan: We reviewed the plan and are ready to move forward.
 4. Resolution Encouraging Assembly Action to Increase Productivity in CBJ Commissions, Boards, and Committees: Haifa and Mary and revise the draft resolution and discuss at our next meeting.

5. Resolution to Temporarily Lower Quorum: Not discussed at this meeting.
 6. Charge of the JHRC: Not discussed at this meeting.
- VI. PUBLIC COMMENT: Honesty commented that UU is interested in volunteering and engaging with us on our projects, as relevant.
- VII. UPCOMING MEETING DATES
- a. Tuesday, December 17, 2024 from 5:00-6:00 pm via Zoom.
 - b. Tuesday, January 7, 2025 from 5:00-6:00 pm via Zoom.
 - c. Tuesday, January 21, 2025 from 5:00-6:00 pm via Zoom.
- VIII. ADJOURNMENT: The meeting was adjourned at 6:01 pm.