

DRAFT MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
MAY 16, 2023

- I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:08 pm.
 - a. Present: Emily Mesch, Haifa Foroughi, Lance Mitchell, Mary Wegner, and Paula Drake
 - b. Absent: Camille Mauch
 - c. Support: None
- II. APPROVAL OF AGENDA: Approval for the Agenda was moved by Emily and approved by consensus.
- III. APPROVAL OF MINUTES
 - a. Minutes of the May 2, 2023 Meeting: Approval of the May 2, 2023 Minutes was moved by Emily and approved by consensus.
- IV. PUBLIC PARTICIPATION NON-AGENDA ITEMS: No public were present.
- V. AGENDA
 1. Standing Agenda Topics:
 - a. Annual Report: Mary drafted our Annual Report based on the information contained in the minutes from the past year. We reviewed the draft Annual Report and made adjustments. Haifa will work on editing the document for brevity and email it to Commission members to review. The Annual Report will be on the agenda for approval at our June 6, 2023 meeting. All Commissioners are welcome to attend the meeting with the Human Resources Committee on June 12, 2023 where our Annual Report will be discussed.
 - b. FY25 Budget Proposal:
 - 1) Treasurer Report: We do not yet know if CatapultEd was paid. Emily does not believe that IIRP has submitted their documentation for payment.
 - 2) Community Engagement Project Report: Not discussed at this meeting.
 - c. Transgender Town Hall Planning: Our Transgender Town Hall will be held on September 28, 2023 from 6:30-8:00 pm. The Mendenhall Valley Public Library only books 8-weeks ahead. Mary found out that the Egan Library is an option but we need to submit a request and they approve based on alignment with the UAS mission. Mary drafted a flyer based on the information provided by Aidan, and Haifa has shared the flyer with Aidan for feedback.
 - d. Celebrating Black History Month 2024: Not discussed at this meeting.
 - e. Support Ukrainian Refugees: Not discussed at this meeting.
 2. Draft Resolution on Human Rights Campaign's Municipal Equality Index regarding the areas noted for improvement: Our resolution will be on the June 12, 2023 agenda for the Juneau Human Resources Committee. All Commissioners invited to attend.

3. Strategic Plan 2022-23: Not discussed at this meeting.

I. PUBLIC COMMENT: No public were present.

II. UPCOMING MEETING DATES

- a. June 6, 2023 at 5:00 pm
- b. June 20, 2023 at 5:00 pm
- c. July 18, 2023 at 5:00 pm

III. ADJOURNMENT: The meeting was adjourned at 5:40 pm.