

DRAFT MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
JANUARY 21, 2024

- I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:07 pm.
 - a. Present: Paige English, Haifa Foroughi, Alison Gottschilich, Camille Mauch, Lance Mitchell, and Mary Wegner
 - b. Absent: John Drips
- II. APPROVAL OF AGENDA: The Agenda was approved by unanimous consent.
- III. APPROVAL OF MINUTES
 - a. Minutes of the December 4, 2024 Meeting: The Minutes were approved by unanimous consent.
- IV. PUBLIC PARTICIPATION NON-AGENDA ITEMS: No one from the public was present.
- V. AGENDA
 1. Standing Agenda Topics:
 - a. FY25 Budget:
 - 1) Treasurer Report: Allison volunteered, and we voted her to be our Treasurer by unanimous consent.
 - 2) Community Engagement Project: Alison and Mary gave an overview of the current plans for the Community Engagement Project. The next step, now that we have a Treasurer, is make a presentation during the City's budget development process, and we have a presentation ready to share.
 - b. Celebrating Black History Month 2025: Lance heard back from Jasmine Smith and there is not going to be a BIPOC event this year. Lance also heard back from Sherry Patterson from the Juneau Black Awareness Association, and she encouraged us to volunteer for any of the events they are putting on this year; however, there wasn't a role for the JHRC to be involved. Since there isn't a role for JHRC, individual members are encouraged to volunteer as they can.
 - c. Celebrating Alaska Native Heritage Month/Honoring Missing and Murdered Indigenous Women 2024: We are still awaiting approval from Tlingit and Haida Central Council to know if we can move forward in working with them on their February event. Lance reached out to Natasha Jackson from Tlingit and Haida but did not yet get response. Camille will try to reach out to her.
 2. Resolution Encouraging Assembly Action to Increase Productivity in CBJ Commissions, Boards, and Committees: Haifa prepared a revised draft resolution (v2) that was discussed. JHRC members contributed ideas to include in the next version (v3) of the resolution. Haifa and Mary will work on v3 for our next meeting.
 3. Current Events in Juneau re: Unsheltered Individual: This will be an agenda item at our next meeting. Members are encouraged to brainstorm ideas re: things people can do to respond in crisis situations especially when mental health issues may be a factor.

4. Resolution to Temporarily Lower Quorum: Not discussed at this meeting.
5. Charge of the JHRC: Not discussed at this meeting.

VI. PUBLIC COMMENT: No one from the public was present.

VII. UPCOMING MEETING DATES

- a. Tuesday, February 4, 2025 from 5:00-6:00 pm via Zoom.
- b. Tuesday, February 18, 2025 from 5:00-6:00 pm via Zoom.
- c. Tuesday, March 4, 2025 from 5:00-6:00 pm via Zoom.

VIII. ADJOURNMENT: The meeting was adjourned at 6:05 pm.