## DRAFT MINUTES JUNEAU HUMAN RIGHTS COMMISSION THE CITY AND BOROUGH OF JUNEAU, ALASKA APRIL 1, 2025

- I. CALL TO ORDER/ROLL CALL: The meeting was called to order at 5:05 pm.
  - a. Present: Haifa Foroughi, Lance Mitchell, and Mary Wegner
  - b. Absent: Alison Gottschilich and Camille Mauch
  - c. Support: N/A
- II. APPROVAL OF AGENDA: The Agenda was amended to add JHRC Meeting Dates, and the revised Agenda was approved by unanimous consent.
- III. APPROVAL OF MINUTES
  - a. Minutes of the March 18, 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>JHRC Meeting Dates</u>: Since it is difficult for Alison to join us on Tuesday's, we agreed to move the second meeting of every month to Wednesday's.
  - 2. <u>Living in Marginalized Communities in 2025: A Panel Discussion</u>: Lance shared that Jane Hale (transgender activist) and Jennifer Skinner (St. Vincent DePaul) are interested in being a panelist, Mary (Education) will ask Dr. Lance Twitchell (Indigenous Language Revitalization) and Dr. Carin Silkaitis (Moderator) to also be part of the panel. We discussed holding the event on Saturday, May 10<sup>th</sup> from 10:30-11:45 am, and we discussed holding the event at the Valley Library. Lance will confirm the location. Lance drafted an invitation that he and Mary will use to invite the guests.
    - a. 10 min: Moderator sets context
    - b. 40 min: 10 min per panelist
    - c. 20 min: Q & A
    - d. 5 min: Wrap-up
  - 3. Standing Agenda Topics:
    - a. FY25 Budget: Not discussed at this meeting
      - 1) Treasurer Report:
      - 2) Community Engagement Project:
  - 4. Revisit Strategic Plan 2024-2025: Not discussed at this meeting
  - 5. <u>Joint JHRC and Systemic Racism and Review Committee (SRRC) Meeting</u>: Not discussed at this meeting
  - 6. Celebrating Black History Month 2026: Not discussed at this meeting
- VI. PUBLIC COMMENT: No one from the public was present.

## I. **UPCOMING MEETING DATES**

- a. Wednesday, April 16, 2025 from 5:00-6:00 pm via Zoom.
- b. Tuesday, May 6, 2025 from 5:00-6:00 pm via Zoom.
  c. Wednesday, May 21, 2025 from 5:00-6:00 pm via Zoom.
- II. ADJOURNMENT: The meeting was adjourned at 5:48 pm.