


AGENDA	Monday, Dec. 5, 2022, 12:00 PM	
Human Relations Commission Meeting	City Hall 1 st Floor Commission Room 224 West Ninth Street Sioux Falls, South Dakota or by teleconference at 1-408-418-9388, Access Code 2491 394 4093##	

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. ADOPT AGENDA

3. APPROVAL OF MINUTES FROM NOVEMBER 2022 MEETING

4. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

A. Subcommittee Updates

I. Communications and Outreach (*Myers, Johnson, Smith, Bannister*)

- Outstanding Action Items:
 - i. **ACTION:** Meet and select a Chair; create a plan to move forward **UPDATE:** consider by next meeting
 - ii. **ACTION:** consider new brochures and collaterals once name of commission is affirmed
 - iii. **ACTION:** Concrete proposals about broad communications to be worked on by Communications & Outreach sub-committee
 - iv. **ACTION:** Create outreach materials and steps on best practices for responding to questions/concerns
 - v. **ACTION:** Staff to send out invite for events as they come forward automatically; any “New” events should be sent to the Commissioners for deliberation
 - vi. **ACTION:** Build out volunteer Ambassador Group; create a position description
- **Event Report** - MCC Table Talk 11/15 – (*Johnson, Burke*)
- **NEW:** 2023 Event Planning Discussion (*Svennes*)

II. Planning work group (*Co-Chairs Grode-Wolters, Burke, Johnson, Delibasic*)

- See attached report for additional outstanding action item
 - i. DE&I Board and Committees – **ACTION:** HRC to check into status of board/commissions training session; **UPDATE:** Chair Grode-Wolters – **Update:** working on pulling information together
- **NEW:** HRC Volunteer Opportunities – Helpline Center – Point of Contact?
- **NEW:** Mapping Update (*Burke*)
- **NEW:** Schedule Meet & Greet with Avera Community Health Resource Center (CHWs) (*Meier*)

III. Chapter 98 review (*Grode-Wolters, Libengood, Myers, Burke*)

- Subcommittee Chair?
- Draft Changes to Ordinance 98 (*Svennes*)

CITY STAFF

Sharla Svennes, Assistant City Attorney

Lyndsey Meier, Human Relations Specialist

HUMAN RELATIONS COMMISSION MEMBERS

Megan Grode-Wolters, Chair
Megan Myers
Nassir Yemam
Elmar Delibasic

Justine Schoolmeester, Vice Chair
Anny Libengood
Sheku Bannister
Vacancy

Tony Burke, Secretary
Kassidi Smith
Dawn Marie Johnson

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- **ACTION:** Staff will finish suggested edits and review, once complete staff will set a meeting with the subcommittee – **UPDATE** – Rough Draft to commissioners Sub Work Group is ongoing

5. HUMAN RELATIONS OFFICE UPDATE

- A. Year-end activity report
- B. HRC Commissioner's Term Expirations (May 2023 – Delibasic, Smith, Myers, Yemam, Grode-Wolters, Schoolmeester – interested in requesting reappointment?)
- C. Renaming of HRC: Disseminate HRC Renaming Survey – Open until January 5th
- D. U.S. Attorney's Office, United Against Hate Initiative
 - I. **ACTION:** Commissioners suggested working in collaboration with HRC
 - II. **ACTION:** Commissioners Johnson and Burke expressed interest in getting training

6. OPEN BOARD DISCUSSION/UPDATES FROM COMMISSIONERS

- A. Vision Sioux Falls Survey (*Burke*)

7. PUBLIC INPUT

To access meeting dial 1-408-418-9388. When prompted, the access code is 2491 394 4093##

8. ADJOURNMENT

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If an ADA accommodation is needed, please contact the Human Relations Office at 367-8745 or humanrelations@siouxfalls.org at least 12 hours in advance of the meeting.