


AGENDA	Thursday, January 12, 2023, 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 146 793 9225##	

1. ROLL CALL AND DETERMINATION OF A QUORUM

2. ADOPT AGENDA

3. APPROVAL OF MINUTES FROM DECEMBER 2022 MEETING

4. HUMAN RELATIONS OFFICE UPDATE

- A. Year-end report
- B. Results of Renaming Survey
- C. HR Commissioner Vacancy & Commissioner Terms

5. 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:** Concrete proposals about broad communications to be worked on by Communications & Outreach sub-committee
 - iii. **ACTION:** Create outreach materials and steps on best practices for responding to questions/concerns
 - iv. **ACTION:** Staff to send out invite for events as they come forward automatically; any “New” events should be sent to the Commissioners for deliberation
 - v. If no update, do we need to reassess subcommittee and members?

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
- **Mapping Tool Update**
 - i. **ACTION:** Internal City Meeting (Q1) with Helpline Center Reps
 - ii. **ACTION:** Partner with MCC Table Talk to bring conversation external
- **ACTION: HRC Staff to schedule Avera Community Health Resource Center (CHWs)** (*Meier*)
- **ACTION: 2023 Event Planning Discussion:** Refer to the Planning Work Group for further discussion.

CITY STAFF

Sharla Svennes, Assistant City Attorney

Lyndsey Meier, Human Relations Specialist

HUMAN RELATIONS COMMISSION MEMBERS

Megan Grode-Wolters, Chair

Justine Schoolmeester, Vice Chair

Tony Burke, Secretary

Megan Myers

Anny Libengood

Kassidi Smith

Nassir Yemam

Sheku Bannister

Dawn Marie Johnson

Elmar Delibasic

Vacancy

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Brainstorm ideas. Is it a collaborative/partnership event or solely led by HRC? Type of event – Celebration or Information sharing?

- **Community Ambassadors/HRC Volunteer** – **ACTION:** Commissioner Burke drafting a position description with Tamien Dysart, MCC Table Talk Coordinator, as a joint role.

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

- Subcommittee Chair?
- **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

6. OPEN BOARD DISCUSSION/UPDATES FROM COMMISSIONERS

- A. U.S. Attorney's Office - update

7. PUBLIC INPUT

To access meeting dial 1-408-418-9388. When prompted, the access code is 146 793 9225##

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.