


AGENDA	Thursday, Feb. 9 th , 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 JANUARY 2023 MEETING

4. HUMAN RELATIONS OFFICE UPDATE

- A. Commissioner Vacancies
- B. Language Access Plan
- C. March Meeting – ½ Subcommittee Working Session?

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

A. Subcommittee Updates

I. Communications and Outreach (*Chair Bannister, Myers, Johnson, Smith*) – *Staff Liaison Stansell*

- Outstanding Action Items:
 - i. **ACTION:** create a plan to move forward
 - 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

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

- **Mapping Tool Update** – Meeting with HRO
- 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.
- **Avera Community Health Resource Center (CHWs) Visit**
- **ACTION: 2023 Event Planning Discussion:** 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.

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

Tony Burke, Secretary
Kassidi Smith
Dawn Marie Johnson

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

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

6. OPEN BOARD DISCUSSION/UPDATES FROM COMMISSIONERS

7. PUBLIC INPUT

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

8. ADJOURNMENT

DRAFT

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Vacancy