

<b>MINUTES</b>	<b>October 13<sup>th</sup>, 2022</b> At <b>12:00 pm</b>	
	Human Relations Commission Meeting	

Commissioners	Present	Commissioners	Present	Staff	Present
Sheku Bannister	x	Anny Libengood	x	Sharla Svenes	x
Tony Burke - Secretary		Megan Myers		Lyndsey Meier	x
Elmar Delibasic	x	Justine Schoolmeester – Vice-chair	x-video	Sage Stansell	x
Megan Grode-Wolters - Chair	x	Nassir Yemam			
Dawn Marie Johnson	x	Kassidi Smith	x-video		

Guests: None

1. **ROLL CALL AND DETERMINATION OF A QUORUM – Update:** Quorum Present – Meeting called to order at 12:15 pm.
2. **ADOPT THE AGENDA**
3. **APPROVAL OF MINUTES FROM AUGUST 2022 MEETING**  
**Motion** made by Commissioner Delibasic, **seconded** by Commissioner Smith to approve minutes. **Carried**
4. **ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD**
  - A. Informational handouts discussion (*Libengood*) – **ACTION UPDATE:** See Action V. under Communications and Outreach
  - B. Homeless task force (*Libengood*) – **Update:** Libengood provided update and will continue to do so in upcoming meetings.
  - C. Community Ambassador Program (*Delibasic*)—**ACTION UPDATE:** Potential in HRC continuing conversations to further map community leaders’ initiative—may host group during December meeting
  - D. Moving December Meeting from 12/8 due to office conflicts—**ACTION UPDATE:** Move meeting to 12/5/22
  - E. **UPDATE FROM SUBCOMMITTEES**
    - I. **Communications and Outreach** (*Myers, Johnson, Smith, Bannister*)
      - Outstanding Action Items:
        - i. **ACTION:** Meet and select a Chair; **ACTION UPDATE:** Meet and select a Chair by the next HRC Meeting for the November meeting; create a plan to move forward
        - ii. **ACTION:** Discuss future handouts and a plan to provide items that will benefit all concerned
        - iii. **ACTION:** Concrete proposals about broad communications to be worked on by Communications & Outreach sub-committee
        - iv. **ACTION UPDATE:** Create outreach materials and steps on best practices for responding to questions/concerns
          - i. Ability to access community members and meet without a quorum
      - **Past Events**
        - I. Sioux Falls Veterans Stand Down – September 23<sup>rd</sup> – (*Bannister/Meier/Stansell*)—**UPDATE:** Joint board with DAARB and providing a resource or something to hand out
        - II. Native American Day Parade – October 10 – (*Bannister/Grode-Wolters/Burke/Delibasic*)—**UPDATE:** participate again and pamphlets are most popular to hand out
    - II. **Planning work group** (*Co-Chairs Grode-Wolters & Burke, Johnson, Delibasic*)
      - i. See attached report for additional outstanding action item **Update:** Subcommittee members call for assistance in each connection mapping
      - ii. **DE&I Board and Committees** – **ACTION:** HRC to check into the status of the board/commissions training session
      - iii. Chair Grode-Wolters – **Update:** working on pulling information together
      - iv. **ACTION UPDATE:** Renaming: *Civil Rights Commission* (drafted name consideration ready to present to the mayor)
    - III. **Chapter 98 review** (*Grode-Wolters, Libengood, Myers, Burke*)
      - i. Subcommittee Chair
      - ii. **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 ongoing
5. **HUMAN RELATIONS OFFICE UPDATE**
  - A. **UPDATE:** spoke with Avera Community Healthcare Workers and provided information about HRC

Respectfully submitted Dawn Marie Johnson  
Reviewed by Tony Burke, Secretary

**B. UPDATE:** 1 Vacancy with HRC and applications are being processed and considered

**7. OPEN BOARD DISCUSSION/UPDATES FROM COMMISSIONER** - No comments

**8. PUBLIC INPUT** – No public input

**Motion to adjourn at 1:05 pm** by Commissioner Libengood **seconded** by Commissioner Delibasic. **Carried**