

MINUTES
JUNEAU HUMAN RIGHTS COMMISSION
THE CITY AND BOROUGH OF JUNEAU, ALASKA
SEPTEMBER 13, 2022

- I. CALL TO ORDER/ROLL CALL: Meeting was called to order at 5:13 pm.
 - a. Present: Emily Mesch, Haifa Foroughi, Lance Mitchell, and Mary Wegner
 - b. Absent: Mallory Nash
 - c. Support: Di Cathcart (prior to the official start of the meeting)
- II. APPROVAL OF MINUTES: The Minutes were approved by consensus.
 - a. Minutes of the April 19, 2022 Meeting
 - b. Minutes of the May 17, 2022 Meeting
- III. APPROVAL OF AGENDA: The Agenda was approved as adjusted.
 - a. Change in September and October Meeting Dates: Di had made comments on our draft Agenda regarding conflicts and considerations related to our next three planned meetings. We decided to not hold our planned September 20th, October 4th, or October 18th meetings due to the conflicts. Our next meeting will be held on Tuesday, October 11th at 5:00 pm if Mallory is available, as Emily will be traveling. If Mallory is not available, then we will meet on Wednesday, October 12th at 5:00 pm. Meetings will continued to be virtual. Haifa will communicate with Di to see if either or both of the options work with the City Clerk's Office.
 - b. Elect a Treasurer: Mallory was nominated and unanimously elected to be our Treasurer. Haifa will let Di know about our action.
 - c. Annual Report: We reviewed the draft Annual Report and made adjustments. We will finalize the Annual Report at our next meeting.
 - d. Community Engagement Plan: At various times over the summer, Haifa, Mallory, and/or Mary met with representatives from CatapultEd and the International Institute for Restorative Practices (IIRP) to develop a cohesive plan for the Community Engagement project. The goal is to develop a plan and presentation for Assembly consideration prior to the start of the next budget planning process.
 - e. Celebrating Black History Month 2023: Lance requested that we develop a timeline and scope for the play sooner rather than later.
 - f. Items not addressed at this meeting:
 - i. Action Plan 2022-23
 - ii. Town Hall Planning
- IV. PUBLIC COMMENT: No public was present at our meeting.
- V. UPCOMING MEETING DATES
 - a. October 11, 2022 at 5:00 pm or October 12, 2022 at 5:00 pm
 - b. November 1, 2022 at 5:00 pm
 - c. November 15, 2022 at 5:00 pm
- VI. ADJOURNMENT: We adjourned the meeting at 6:04 pm.