

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

April 26, 2021 6:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or call: 1-253-215-8782 Webinar ID: 952 4116
4899

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

A. 2020-05-18 Assembly Human Resources Committee Minutes-Draft

B. 2020-07-13 Assembly Human Resources Committee Minutes-Draft

C. 2021-03-22 Assembly Human Resources Committee Minutes-Draft

V. AGENDA TOPICS

A. Juneau Commission on Aging - Appointment

An unexpected vacancy arose on the Juneau Commission on Aging due to the commission member relocating out of state. There are two applications in the packet to fill the unexpired term, beginning immediately and ending December 31, 2021

B. Juneau Human Rights Commission - Resolution to Expand Membership

At its March 22, 2021 meeting the Assembly Human Resources Committee recommended expanding the membership of the Juneau Human Rights Commission from a 5 member commission to a 7 member commission. At its March 23, 2021 Juneau Human Rights Commission meeting the committee agreed with the recommendation to expand its membership.

A possible motion would be; to recommend forwarding to the full Assembly the recommendation to extend the Juneau Human Rights Commission from a 5 member commission to a 7 member commission and to help stagger the term dates, it is recommended the additional 2 seats begin as one-year term seats and then move to full three-year term seats.

C. Setting Dates for Empowered Board Interviews In June

Available dates to hold Full Assembly as the Human Resources Committee for Airport, Eaglecrest and Docks & Harbors Board interviews and appointments beginning at 5:30pm via Zoom Webinar.

6/17 - Thursday

6/21 - Monday

6/23 - Wednesday

6/24 - Thursday

6/30 - Wednesday

VI. INFORMATION ITEMS

A. CBJ Board/Committee Demographics April 2021

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org