

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

November 25, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. September 16, 2019 HRC Minutes-DRAFT

IV. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. Juneau Economic Development Council - Appointments

There are three seats on the Juneau Economic Development Council up with term expiration's as of October 31, 2019; two public seats and one organized labor representative seat.

The three seats have terms beginning immediately and ending November 1, 2022.

There is also one public seat, previously held by Keith Comstock, open for an unexpired term beginning immediately and ending November 1, 2021.

Juneau Economic Development Council interviewed applicants and a memo from JEDC has been included in this packet with appointment recommendations.

2. Review/Recommendation of Funding Request from Juneau Human Rights Commission

B. Other Business

1. Upcoming Interviews for Bartlett Regional Hospital Board, Planning Commission and Docks & Harbors Board

Meeting dates for the full Assembly to sit as the Human Resources Committee for Empowered Board applicant interviews are set for Thursday, December 5, 2019 and Wednesday, December 18, 2019 both at 5:30 p.m. in City Hall Conference Room 224.

The deadline to submit an application was Friday, November 22, 2019 and the following number of applications have been received for each board:

Docks/Harbors Board - 6 applications

Hospital Board - 8 applications

Planning Commission - 5 applications

Interview questions will be emailed out on Tuesday, November 26 after the HRC has had a chance to review the questions and make any changes if they choose to do so. Only those applicants who return the questions/responses will be set up with an interview time so the above number of applicants may reduce.

The HRC members can decide and give direction to the Clerk's Office of which Empowered Boards they would like to interview on which nights.

2. Communication Between Advisory Boards

3. Boards/Committee Recruitment Discussion

Finding ways to increase citizen interest in applying for and serving on a board or committee.

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org