

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

July 23, 2018 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. May 14, 2018 Human Resources Committee Minutes
- B. June 25, 2018 Human Resources Committee Minutes
- C. June 27, 2018 Special Human Resources Committee Minutes

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 Commission on Aging Application

Resolution 2802 sets out the Juneau Commission on Aging as follows:

Section 2. Membership. *The JCOA shall consist of nine voting members appointed from the general public. Members shall be appointed to staggering two-year terms. Incumbents serving on the JCOA at the time this resolution is adopted [August 21, 2017] may continue to serve the remainder of their present term and are eligible for reappointment. The Assembly shall appoint members from diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance, and other areas of concern for seniors in Juneau. At least five public members shall be 65 years of age or older. Four public members shall serve without restriction as to age.*

The commission currently has one vacant seat (65 year or older member), for a term expiring December 31, 2018; formerly held by Carol Trebian who resigned June 30, 2018.

Since there is less than six months remaining to the term, if the HRC wishes, it can choose to appoint a new member to the remainder of that term as well as the subsequent two year term of January 1, 2019 - December 31, 2021.

2. Aquatics Board Annual Report

3. Juneau Commission on Sustainability Annual Report

B. Other Business

1. Community Development Block Grant Program Informational Meeting on July 31, 2018

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