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

November 6, 2017 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. August 21, 2017 HRC 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 Economic Development Council - Appointments

   There are three seats on the Juneau Economic Development Council up for term expiration as of October 31, 2017; two general public seats and one seat for a non-profit environmental group. JEDC conducted interviews on November 1 of the three applicants who applied for the public seats and is continuing to seek one or more applicant for the non-profit environmental group seat.

2. Youth Activities Board (YAB) - Appointment

   There is one open public seat on the YAB at this time as well as the seats designated for the Juneau Arts and Humanities Council (JAHC) and Juneau Sports Association (JSA) representatives. This has made it difficult for the board to reach quorum with which to hold meetings. Both JAHC and JSA are actively seeking members to fill their representative positions. The packet contains the one application we've received to date for the open public seat for a term expiring August 31, 2020.

3. Sister Cities Committee (SCC)

   The Sister Cities Committee is requesting permission to issue the proposed Memorandum of Understanding and the proposed Sister City Nomination Application Questions for use with all current and future Sister Cities relationships. They have also requested the attached draft memorandum be sent to the University of Alaska Southeast about the change of status to Emeritus Status for Mishan City, China and Chia-Yi, Taiwan. Members of the SCC will give a presentation about these recommendations to the HRC.

4. Review of Questions for Hospital Board and Planning Commission Interviews

   Your packet contains copies of the 2016 Interview Questions that were posed to applicants for the Hospital Board and Planning Commission. If any Assemblymembers wish to choose the questions for the next round of interviews,

they are asked to submit them to the Clerk's office no later than Monday, November 27.

B. Other Business

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