

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

November 7, 2016 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. September 12, 2016 Regular 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 (JEDC) Appointments

The following language was excerpted from JEDC's advertisement of the upcoming open seats on its Board of Directors:

"The Juneau Economic Development Council annually has openings on its Board of Directors. JEDC Board members are recommended to the CBJ Assembly by the current JEDC Board and then appointed by the CBJ Assembly based upon their experience and expertise in areas relating to economic development and our local economy.

For an appointment of three years starting on/about December 2016, there are three seats available. There is also one additional seat available for a two-year appointment to complete an unexpired term. In this cycle, one of the three open three-year seats will be filled by a representative of organized labor."

JEDC conducted interviews on Monday, October 31 and its letter of recommended appointments to the HRC is in the packet.

2. Youth Activities Board - Juneau Arts & Humanities Council Representative

Mr. Sean Boily's term on the Juneau Arts and Humanities Council (JAHC) has ended and JAHC has submitted the attached letter nominating Sarah Cannard to the JAHC representative seat on the Youth Activities Board. If appointed, Ms. Cannard's term on the YAB will coincide with her term on the JAHC.

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