

JHRC Meeting
December 18, 2017
CBJ Meeting Room #224

I. Call to Order

- a. 5:40 pm
- b. Quorum present. Chair Haifa, Vice-Chair Kyle, Britta, Samantha.

II. Approval of Minutes:

- a. November minutes approved.

III. Moving Forward

- a. Follow Assembly issues more closely
- b. Provide articles relevant to upcoming issues
- c. Take a “training/education day” (not public) to report on articles & generate statements we can edit later for the Assembly, foundational statements on issues

IV. Juneau World Affairs Council

- a. Dr. B arrived at noon today, tomorrow evening at KTOO for 5pm talk, no host dinner at nearby dining location
- b. E-mail to Beth asking if there’s a [standard/pre-written] statement we can make on behalf of JHRC/Assembly?
 - i. Invite to send out?
- c. Funding process: Kyle explained a little about the application process for \$500 and over, fundraising, fiscal year requirements
- d. Spring Forum March 22-25, 2018: Allies & Alliances
 - i. Haifa has a speaker to propose for the event
- e. Be the Change: high school dialogue on equity & intersectionality
 - i. Haifa might reach out to Morgan at AWARE

V. Other Events/Brochures

- a. Did Beth approve the final version of the Brochure?
- b. January 22/TBD – follow up Women’s March – Haifa wants to ask JAHC for a booth, will need final brochure for this
- c. January 29 – Housing Homeless Connect to bring together service providers

VI. Middle School Arts Project

- a. Dryden’s went to an exhibition!
- b. Sam will follow up with Montessori and DZH teachers ASAP!
- c. Offer to be present to assist or facilitate (bring community into the schools)

VII. Next Meeting:

- a. Monday, January 8, at 5:30pm
- b. Go through the already made JHRC stuff Haifa has, review brochure for edits

VIII. End of mtg: 6:30