JHRC Meeting
April 24, 2017
CBJ Meeting Room #224

I. Call to Order
   a. 5:45 pm
   b. Quorum present. Chair Haifa, Vice-Chair Kyle, Britta.

II. **Approval of Minutes:** No minutes will approve next meeting date. And will send to CBJ for posting.

III. Email from Beth on Board Member renewal and subsequent vacancies and annual report due May 10th.

IV. Agreed on next Board Mtg date May 8th and May 27th.

V. **Email to Sam.** We need a report in the final form May 8th.
   a. Need attendance of report. Can Sam go through and get that.

VI. Map out planning for next year (post summer 2017)
   a. Power and Privilege Symposium UAS; bring a guest speaker
   b. Juneau World Affairs Council Fall Forum
   c. Be the Change Conference - JVPC

VII. Budget for the art project
   a. Needing Susan's itemized list for Kyle to work on a budget

VIII. **Juneau People for Peace and Justice (JPPJ)** recap of what the outreach and response has been to their invitation on anti-discrimination.
   a. Verify with Sam the Sanctuary City Draft

IX. Do we want to do something for Pride month in June?
   a. A statement for the Assembly through the human rights lens. Leave some Human Rights Commission pamphlets at the JAHC?

X. Email JHRC pamphlet to Beth to see if we need approval before sending it out.

XI. **End of mtg: 6:40**