



## **Agenda for Jan. 4, 2024**

1. Introductions of guests in attendance (2 minutes)
2. Changes or additions to the agenda (2 minutes)
3. Adoption of September 2023 Minutes (2 minutes)
4. New Business: (20 minutes)
  - a. Nomination and election of new Chair
  - b. Discussion regarding meeting day and time for 2024
  - c. Commissioner Retreat
    - i. Would we like to schedule a retreat? Possible items for discussion: establish goals for 2024, finalize our purpose and nomination process for our proposed award to highlight positive stories on behalf of the HRC.
5. Education/Presentation: (15 minutes)
  - a. Erin Tate:
6. Upcoming Events/Training Opportunities (4 minutes)
6. Open Discussion (8 minutes)

**Next meeting:** To be determined.