



Agenda for Feb. 10, 2024

1. Introductions of guests in attendance (2 minutes)
2. Changes or additions to the agenda (2 minutes)
3. Adoption of Sept. 2023 Minutes (5 minutes) (We did not have a quorum for Oct, Nov, Dec. 2023 or Jan. 2024 meetings)
4. New Business: (15 minutes)
 - a. Nomination and election of Chair and Vice-Chair.
 - b. Discussion regarding meeting day and time for 2024.
5. Work Session: (45 minutes)
 - a. Establish goals for 2024. (These may overlap with other items on the agenda.)
 - b. Finalize our purpose and nomination process for our proposed annual award to highlight positive stories on behalf of the HRC.
 - c. Events for 2024: What events would we like to attend to represent HRDC in the community.
 - d. Sponsorship of Cultural Events: Danny Choriki
6. Upcoming Events/Training Opportunities (10 minutes)
 - a. Erin Tate will present in March: "*Notes on Identity Based Violence*"
 - b. Other ideas or suggestions of interest to the commission.
7. Open Discussion (10 minutes)

Next meeting: To be determined.

