



## Agenda for August 7, 2024

1. Introductions of guests in attendance and welcome new members (7 minutes)
  - a. Carissa Welsh
2. Review of minutes from July 2024 meeting (5 minutes)
3. Working Session: (30 minutes)
  - a. Information update from Karla regarding questions from our last meeting:
    - i. *I checked with IT regarding an HRC email, and the director said they will not set up an email to go to HRC members due to system security concerns. City emails are only set up for City employees, but he did suggest that members could set up a Gmail account to receive emails regarding HRC business.*
    - ii. *Name badges have been ordered and we did point out the spelling error made on the last one, so they said they will make sure that doesn't happen again.*
  - b. Community Events update
    - i. Thank you, Tammy, Eric and Danny, for your presence at the Mexican Fiesta.
    - ii. Walk to End Alzheimer's: Sept. 15.
  - c. Update: Proposal to sponsor the naming of the new West End reservoirs.
4. New Business: (5 minutes)
  - a. Any new Business from the floor to discuss
5. Upcoming Events/Training Opportunities (2 minutes)
  - a. Ideas or suggestions of interest to the commission.
6. Open Discussion (5 minutes)

**Next meeting:** September 4, 3:00 pm at UUF

Community Event dates:

Walk to End Alzheimer's: Sept. 15, 2024

Future goals:

- Finalize our purpose and nomination process for our proposed annual award to highlight positive stories on behalf of the HRC.

