



Agenda for Wednesday , Jan. 8, 2025

1. Introductions of guests in attendance (2 minutes)
2. Review the minutes of Oct, Nov. and Dec. 2024 meetings (5 minutes)
3. Education: None scheduled for today's meeting.
4. Working Items/Old Business: (20-30 minutes)
 - a. Community Events/Engagement update
 - i. **Identify** a commissioner to contact and organize our presence at the chosen community events. What are the events we want to participate in? And are there other organizations or commissions we can collaborate with to increase efficiency and outreach? Suggestions for community events:
 - Pride
 - Juneteenth
 - Mexican Fiesta
 - Festival of nations
 - Host picnic / budget
 - Boo at the zoo
 - ii. Tumbleweed meeting/tour and Alzheimer's Association proclamation update: Eric Johnson
 - b. Proposal to sponsor the naming of the new West End reservoirs.
 - i. Louis Engels, Water Quality Superintendent, plans to attend our meeting on March 5, 2025, meeting. I suggest that we use our Feb. 2025 meeting to prepare for our March meeting with Mr. Engels.
 - c. Discussion re: Nations to Neighbors and Lutheran Family Services of the Rocky Mountains presentations - does HRC want to support these organizations in an actionable way. If so, what are our first steps?
5. New Business: (10 minutes)
 - a. Nominations for HRC Chair, Vice-Chair and Secretary for next year.
 - b. Commissioner Work Retreat: discuss possible dates and times in Jan. or Feb. and finalize a date and time that works for most or all to ensure high attendance.
 - c. Any new Business from the floor to discuss.
6. Upcoming Events/Training Opportunities (5 minutes)
 - a. Ideas or suggestions of interest to the commission - this can be discussed at our Work Retreat.
7. Open Discussion (5 minutes)

Next meeting : Wednesday, February 5, 2025, 3:00 pm at UUF

Community Event dates:

Future goals:

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