



To: HRRC

Agenda Item #: III.

From: MJ Lamon, Staff Liaison

Action

Date: March 25, 2014

Discussion

Subject: Approval of Meeting Agenda

Information

Action Requested:

Approve the meeting agenda for the March 25th, 2014 regular meeting of the Human Rights and Relations Commission.

Information / Background:

Attachment:

Meeting Agenda; 2014 Schedule

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING AGENDA
- IV. APPROVAL OF February 25, 2014 REGULAR MEETING MINUTES
- V. COMMUNITY COMMENT

*During "Community Comment," the Human Rights & Relations Commission will invite residents to share relevant issues or concerns. Individuals must limit their comments to **three minutes**. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on tonight's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Commission Members to respond to their comments tonight. Instead, the Commission might refer the matter to staff for consideration at a future meeting.*
- VI. SPECIAL PRESENTATION/GUESTS
 - A. Jennifer Bennerotte/Krystal Caron, Communications Department (30 mins)
- VII. REPORTS/RECOMMENDATIONS
 - A. Bylaw Review/Conflict of Interest/Communications {Scott Neal/Coyle (20 mins)}
 - B. Welcome New Members/Around the Table {Seidman (30 mins)}
 1. What are your passions and interests on HRRC?
 2. Meeting etiquette
 - C. General Work Plan Updates (15 mins)
 1. Community Outreach Working Group {Davis/Bigbee}
 - a. Next Steps
 - D. Days of Remembrance {Seidman/Cashmore/Arseneault}
 1. Watch YouTube promo video
(<https://www.youtube.com/watch?v=ZFyU0lqkwQ0&feature=youtu.be>)
 2. PR City of Edina website
(http://edinamn.gov/index.php?section=pressroom_pressreleases&prid=611)
 - E. Shared Board/Commission Blog {Seidman/Lamon}
 - F. Review subcommittee/working groups/liaison standing positions {Seidman}
- VIII. CORRESPONDENCE AND PETITIONS
- IX. CHAIR, COMMISSION MEMBER, AND STUDENT COMMENTS (10 mins)
 - A. April meeting
- X. STAFF COMMENTS (10 mins)
 - A. Anti-Bullying Proposal
 - B. Human Rights Cities Proposals
 - C. Mayor's Award Nominations open
 - D. HRRC 2014 Roster
 - E. Google Groups presentation
 - F. Recent Updates to the Resource File
- XI. ADJOURNMENT

The City of Edina wants all residents to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 at least 72 hours in advance of the meeting.

2014 Meetings and Events

Day	Date	Event	Time	Location
Tues	Jan-28	Meeting	7:00 p.m.	Community Room
Sat	Feb-8	Edina Reads	10:30 a.m.	Fireside Room (Senior Center)
Tues	Feb-25	Meeting	7:00 p.m.	Community Room
Thurs	Mar-13	South View's 4 th Annual Taste of South View	6:30 p.m.	South View Middle School
Mon	Mar-17	Boards and Commission Recognition Event	5:00 p.m.	Hughes Pavillion (Centennial Lakes)
Tues	Mar-25	Meeting	7:00 p.m.	Community Room
Tues	April-8	Days of Remembrance: Play	7:00 p.m.	Fireside Room (Senior Center)
Thurs	April-10	Genocide Awareness: Rwanda/Congo	7:00 p.m.	City Hall
Sun	April-13	Holocaust Remembrance (Yom HaShoah)	2:00 p.m.	City Hall
Tues	April-29	Volunteer Recognition Reception and HRRC Meeting	5:00 p.m.	Braemar Clubhouse
Tues	April-22	Meeting	7:00 p.m.	Community Room
Tues	May-20	Council Work Session	5:30pm	Council Chambers
Tues	May-27	Meeting	7:00 p.m.	Community Room
Tues	June-24	Meeting	7:00 p.m.	Community Room
Tues	July-22	Meeting	7:00 p.m.	Community Room
Tues	Aug-26	Meeting	7:00 p.m.	Community Room
Tues	Sept-23	Meeting	7:00 p.m.	Community Room
Tues	Oct-28	Meeting	7:00 p.m.	Community Room
Tues	Nov-25	Televised Meeting	7:00 p.m.	Council Chambers
Thurs	Dec 11	Televised Meeting	7:00 p.m.	Council Chambers
Tues	Dec-23	Meeting	7:00 p.m.	Community Room