



COUNTY OF SONOMA

COMMISSION ON HUMAN RIGHTS

COMMISSION ON HUMAN RIGHTS

NOVEMBER 26, 2007 – 5:30 PM

Permit & Resource Management Department

2550 Ventura Avenue, Santa Rosa, CA

AGENDA

Responsible Person(s)

Boyce

Boyce

I Call to Order / Introductions

II Consent Items:

Approval of Agenda (Please review prior to meeting): Review and revise as appropriate.

➤ Review and approve Agenda.

Approval of October 22, 2007 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.

➤ Review and approve Minutes.

III Public Comment (limited to 5 minutes per item unless otherwise noted):

Boyce

This comment period is restricted to items that are not on the Agenda.

➤ Information only.

IV Commission Update:

Swearing in of New Commissioner (If Appropriate):

Martin

➤ Administration of oath of office.

Openings and Appointments: Report on openings and appointments.

Rohde

➤ Information Only.

V Supervisor Communication Update: Commissioner reports on any meetings or other communication with respective Supervisors.

Rohde

➤ Information only.

VI Old Business:

Strategic Planning (Work Plan Development):

Boyce

- Update on progress toward developing work plan based on focus areas for Commission activities.

Strengthening the Commission

Goldschmidt-Sheff

Communicating with the Public

Rohde

Educating the Public

Sparks

Developing Ties among Human Rights Organizations

Villegas

Building Strategic Relationships

Villegas

➤ Reports followed by discussion and possible vote on approval of plans for work plan development.

INSTRUCTIONS FOR THE PUBLIC

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give his/her name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

PLEASE TURN OFF CELL PHONES AND PAGERS DURING THE COMMISSION MEETING



VI	Old Business (Cont'd):	
	<u>Strategic Planning (Work Plan Development) (Cont'd):</u>	Boyce
	<ul style="list-style-type: none"> • Report on progress toward developing formal Work Plan for Commission approval and submission to the Board of Supervisors. <ul style="list-style-type: none"> ➤ Report followed by discussion and possible action finalizing plans and timeline for Work Plan development and presentation. 	
VII	New Business:	
	<u>Meeting Calendar for 2008:</u> Discussion of Commission meeting dates in 2008 and conflicts with holidays.	Boyce
	➤ Discussion and possible action on setting Commission meeting schedule due to conflicts with holidays in 2008.	
	<u>Human Rights Day in Sonoma County:</u> Announcement that CHR will request Boars of Supervisors to declare December 10 th to be Human Rights Day in Sonoma County on December 4th.	Boyce
	➤ Announcement followed possible discussion and Commission action.	
	<u>CAHRO Conference & Membership:</u> Review of CAHRO Conference (Jan. 6 – 8, 2008), expenses, and membership with discussion and possible CHR action on sponsoring delegation and continuing membership.	Villegas
	➤ Review of CAHRO conference, discussion and possible CHR action on sponsoring delegation and continued membership.	
	<u>Human Trafficking:</u>	
	<ul style="list-style-type: none"> • Proposal that CHR join Commission on the Status of Women in petitioning the Board of Supervisors to proclaim January 10th to be Human Trafficking Day in Sonoma County. <ul style="list-style-type: none"> ➤ Discussion and possible action on CHR support for event on human trafficking (in conjunction with Commission on the Status of Women). • Report on plans for showing “Cargo” (documentary on human trafficking), followed by discussion and possible action on CHR sponsorship of event. <ul style="list-style-type: none"> ➤ Discussion and possible action on CHR support for event on human trafficking (in conjunction with Commission on the Status of Women). 	Rohde & Martin
VIII	Staff Report:	Martin
	➤ All Items in this section are for information and possible discussion.	
	<u>Update on Human Resources Reorganization:</u> Update on reorganization.	
	<u>Schedule:</u> Schedule to help ensure that staff support of both Commissions is balanced.	
	<u>Contact Information:</u> Request for updated contact information and for preferences on means and timing for contacts.	
	<u>Attendance Report:</u> Report on attendance at Commission meetings.	
	<u>Correspondence:</u> Report on and possible discussion of correspondence received by office.	
	<u>Update on Current Activities and Issues:</u>	
IX	Activity Reports (5 Minutes Per Report, Except as Noted)	
	➤ All Items in this section are for information and possible discussion.	
	<u>Human Rights Awards Event</u>	Sparks
	<u>Community Response</u>	Genelly
	<i>Note: Other activity reports included with discussions under Old Business</i>	
X	District Reports/Commissioner Announcements/Event Reports:	
	➤ All Items in this section are for information and possible discussion.	
XI	Adjournment	Boyce