



**COUNTY OF SONOMA
COMMISSION ON HUMAN RIGHTS**

**COMMISSION ON HUMAN RIGHTS
AGENDA**

**JULY 28, 2009 – 5:30PM – NEW MEETING LOCATION:
Registrar of Voters’ Conference Room
435 Fiscal Drive, Santa Rosa CA 95403**

		<u>PERSON</u>
I.	CALL TO ORDER – INTRODUCTIONS	Rice
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate <u>Approval of June 30, 2009 Commission Meeting Minutes:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate <u>Approval of July 7, 2009 Strategic Planning Meeting Minutes:</u> <i>(Please review prior to meeting)</i> <ul style="list-style-type: none"> ▪ Review and revise as appropriate 	Rice
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Rice
IV.	COMMISSION UPDATES: <u>Swearing in of New Commissioner (If Appropriate):</u> <u>Openings and Appointments:</u> <ul style="list-style-type: none"> ▪ Information only. Report on openings and appointments. 	Staff Rohde

Instructions For The Public

Addressing the Commission: 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 your name and address before making comments. 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.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission’s office by phone at (707) 565-2693 or by e-mail to chr@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission’s office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

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www.sonomacountyhumanrightscommission.org
E-Mail: chr@sonoma-county.org

V.	SUPERVISOR COMMUNICATION UPDATES: <ul style="list-style-type: none"> ▪ Information only. Commissioner reports on communications with their respective Supervisors. 	Rohde
VI.	OLD BUSINESS: <u>Strategic Planning:</u> Recap of planning process with discussion and possible action on finalizing a strategic plan and producing Work Plan for Board approval. <ul style="list-style-type: none"> ▪ Discussion and possible action on strategic planning and development of Work Plan. 	Rice
	<u>Family Justice Center & Family Violence Prevention Council:</u> Discussion and possible Commission action on CHR representation on these County initiatives. <ul style="list-style-type: none"> ▪ Information, discussion and possible action on CHR representation. 	Boyd
VII.	NEW BUSINESS: <u>2009 Human Rights Awards Program and Possible Event:</u> Discussion and possible Commission action on 2009 Human Rights Awards program and potential for event. <ul style="list-style-type: none"> ▪ Discussion and possible Commission action 2009 Human Rights Awards program and possible event. 	Rohde
	<u>CHR “Junior Commissioner Project:”</u> Discussion and possible action on CHR undertaking a Junior Commissioner project in the 2009-10 Fiscal Year. <ul style="list-style-type: none"> ▪ Information, discussion and possible action on CHR Junior Commissioner Project. 	Rohde
VIII.	ADMINISTRATIVE REPORTS: <ul style="list-style-type: none"> ▪ All items in this section are for information and possible discussion only. <u>Attendance Report:</u> Distribution of report on attendance at Commission meetings. <u>Budget Report:</u> Distribution of report on budget for CHR’s 2009-10 Program Funds. <u>Correspondence:</u> Report and distribution of correspondence received.	Boyce
IX.	ACTIVITY REPORTS: Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minute, except where noted. <ul style="list-style-type: none"> ▪ All items in this section are for information and possible discussion only. 	
	<u>Strengthening the Commission:</u>	Rice
	<u>Outreach to the Public:</u>	Rohde
	<ul style="list-style-type: none"> • Event Reports: <ul style="list-style-type: none"> ▪ Race Equality Week • Educating <ul style="list-style-type: none"> ▪ Diversity School Project ▪ Youth 	de Priest Rohde

X.	ACTIVITY REPORTS (CONTINUED):	
	<u>Partnerships with Organizations & Agencies</u>	Warmoth
	<ul style="list-style-type: none"> • Human Rights Organizations <ul style="list-style-type: none"> ▫ Human Trafficking Liaison ▫ Elder Abuse Liaison 	Rice Rice
	<ul style="list-style-type: none"> • Community Organizations/Agencies 	
XI.	COMMISSIONER ANNOUNCEMENTS:	Rice
XII.	ADJOURNMENT	Rice