



**COMMISSION ON HUMAN RIGHTS
AGENDA
AUGUST 25, 2009 – 5:30PM
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 July 28, 2009 Commission 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.	OPENINGS AND APPOINTMENTS: <ul style="list-style-type: none"> ▪ Information only. Report on openings and appointments. 	Rohde
V.	SUPERVISOR COMMUNICATION UPDATES: <ul style="list-style-type: none"> ▪ Information only. Commissioner reports on communications with their respective Supervisors. 	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

VI.	OLD BUSINESS:	
	<u>Review of Strategic Planning:</u> Update on results of August 25, 2009 planning session. <ul style="list-style-type: none"> ▪ Discussion and possible action on strategic planning and development of Work Plan. 	Rice
	<u>Progressive Festival:</u> Discussion and possible action on Commission participation at this event.	Rohde
	<u>Quarterly Commission Newsletter:</u> Review, discussion and possible action on draft and distribution of first Commission's quarterly newsletter.	Rice
	<u>Transition Issues:</u> <ul style="list-style-type: none"> ▪ Report and discussion on August 11, 2009 meeting with Taryn Lewis, EEO Manager. ▪ Report and discussion on potential Commission meeting locations. 	Rice
VII.	NEW BUSINESS:	
	<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"> ▪ Report and discussion on meeting with CSW Commissioner Karen Famini relative to CHR's Junior Commission. 	Rice, Boyd
	<u>Group Liaison Positions:</u> Identify and discuss individual Commissioner requests to be appointed as Group Liaison to activities/organizations. Vote on appointments as appropriate.	Rohde
VIII.	ADMINISTRATIVE REPORTS: <ul style="list-style-type: none"> ▪ All items in this section are for information and possible discussion. <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.	Rohde
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> <ul style="list-style-type: none"> • Event Reports <ul style="list-style-type: none"> ▪ Race Equality Week ▪ Human Rights Awards • Education • Community Organizations / Agencies 	Rohde Rice Rice Rohde

	<u>Partnerships with Organizations & Agencies:</u> <ul style="list-style-type: none"> • Human Rights Organizations <ul style="list-style-type: none"> ▫ Elder Abuse Liaison ▫ Family Justice Center ▫ Family Violence Prevention Council ▫ Human Trafficking Liaison 	Warmoth Rice Boyd Boyd Rice
X.	AGENDA ITEMS FOR NEXT COMMISSION MEETING: <ul style="list-style-type: none"> ▪ Call for items for information, discussion and/or possible action at the next Commission meeting. 	Rice Rice
XI.	COMMISSIONER ANNOUNCEMENTS	Rice
XII.	NEXT MEETING: The next meeting will be on Tuesday, September 22, 2009 at 5:30 PM.	Rice
XIII.	ADJOURNMENT	Rice