| AGENDA                                | Thursday July 13 <sup>th</sup> , 2023, 12:00 PM  |             |  |
|---------------------------------------|--|-------------|--|
| Human Relations<br>Commission Meeting | City Hall 1 <sup>st</sup> Floor Commission Room<br>224 West Ninth Street<br>Sioux Falls, South Dakota or by<br>teleconference at 1-408-418-9388,<br>Access Code 146 793 9225## | SIOUX FALLS |  |

## 1. ROLL CALL AND DETERMINATION OF A QUORUM

- 2. ADOPT AGENDA
- APPROVAL OF MINUTES FROM JUNE 8TH, 2023, MEETING
- 4. HUMAN RELATIONS OFFICE UPDATE
  - **A.** Monthly Update

#### ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE BOARD

- A. Subcommittee Updates
  - 1. Communications and Outreach (Chair Bannister, Johnson, Smith) Staff Liaison Stansell
    - June Outreach & Events LSS Festival of Cultures, Pride Parade, Juneteenth
      - i. Debrief events attended thus far.
    - Upcoming Events Kunama Festival, Avera Feria De Salud, Native American Day Parade
      - i. **ACTION**: Ensure preparation. <u>Use sign up to volunteer</u>, identify point of contact for each event.
  - II. Planning work group (Co-Chairs Grode-Wolters & Burke, Johnson, Delibasic)
    - Outstanding Action Items
      - i. **Mapping Tool Update** Phase one internal conversations to define needs: Phase two external partnerships.
      - ii. DE&I Board and Committees Information is put together **ACTION:** Subcommittee contact liaisons.
      - iii. Avera Community Health Resource Center (CHWs) Visit ACTION: Keep a standing meeting; consider making liaison positions.
      - iv. ACTION: 2023 Event Planning Discussion: Brainstorm ideas.
    - Community Ambassadors Volunteer Position ACTION: review, approve materials and process.
  - III. Chapter 98 review (Grode-Wolters, Libengood, Myers, Burke)
    - UPDATE
    - Review of by-laws to reflect in governing law. ACTION: Take this as an item under the working group for Ordinance 98

### 6. OPEN BOARD DISCUSSION/UPDATES FROM COMMISSIONERS

## 7. GUEST SPEAKER(S)

**A.** NAACP – Langston Newton (President), Julian Beaudion (Vice President), Sheku Bannister (2<sup>nd</sup> VP), Ashley Knoff (Vice Secretary)

CITY STAFF

Sharla Svennes, Assistant City Attorney Sage Stansell, Housing Intake Specialist Lyndsey Meier, Human Relations Specialist Shelby Specht, Intern

**HUMAN RELATIONS COMMISSION MEMBERS** 

Megan Grode-Wolters, Chair Anny Libengood Dawn Marie Johnson Tajuan Jackson Tony Burke, Vice Chair Nassir Yemem Elmar Delibasic Meghan Joyce

Kassidi Smith, Secretary Sheku Bannister Vicki Stewart

#### **AGENDA**

# Human Relations Commission Meeting – July 13th, 2023

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| 8. | PUBLIC INPUT | <ul> <li>To access meetin</li> </ul> | g dial 1-408-418-9388. | When prompted | , the access code is 146 793 9225## |
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9. ADJOURNMENT

**CITY STAFF** 

Sharla Svennes, Assistant City Attorney Sage Stansell, Housing Intake Specialist

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