

City of Morgantown
Human Rights Commission
May 16, 2012
6:30 p.m. at Public Safety Conference Room

Seventh Meeting Agenda

1. Commission Membership: Approval of Agenda

Jan Derry

Michael Fike

Warren Harger

Anne Marie Lofaso

Anne Marlene Robinson-Savino, Secretary

Don Spencer, Chair

Dave Bott – Administration Liaison

Tim Hairston – Liaison w/ State HRC

2. Minutes of April 18 Meeting, Corrections to March 21 Meeting Minutes

(With approval of minutes, the bylaws approved can be submitted to the City administration to be placed on an agenda for the City Council pending other input/review of bylaws by Anne Marie Lofaso.)

3. Report and Final HRC Action on Proposed Bylaws**

4. Reception of Report on HRC Logo Design Options – Eve Faulkes

5. Progress Report on City Budgeting and HRC CDBG Request – Dave Bott

6. Reintroduction to City Affirmative Action Plan – Dave Bott**

Issues and Best Practice Alternatives

Planning Proposed Redraft of Plan

Planning Public Review of Draft

7. Commissioner Reports and Concerns

Review of the City Manager's Goals

8. Review and Update of the HRC Docket**

9. Setting Agenda/Date for Next HRC Meeting: June 20, 2013

10. Executive Session: Review of Recommendations on HRC Vacancy

11. Adjournment – 8:30 p.m.

**** Packet Materials to be Attached**