

City of Morgantown
Human Rights Commission
September 19, 2013
6:30 p.m. at Public Safety Conference Room

Ninth 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

Fran Whiteman

Dave Bott – Administration Representative

Tim Hairston – Liaison w/ State HRC

2. Membership Status of Commission – Don Spencer

3. Public Session

**4. Communications: Community Council on Social Justice Picnic – Osage
Coal Museum, 4-6 p.m. on Sunday (9/22) \$10
Business and Human Rights (9/23-24) – Mike Fike
WVU International Festival (9/27) – Susan Sullivan
Trail Mural on Diversity – Deb Palmer (Endorsement?)**

5. Minutes of August 15 Meeting - Marlene Robinson-Savino

6. Follow-up Report on City Council Action on Bylaws and Logo – Dave Bott

7. Status Report on State HRC – Tim Hairston

8. Preparations for Meeting on Fair Housing Standards – Jan Derry, Regina Mayola

9. Developing a Plan for HRC Priorities in the New Fiscal Year:

Review of the HRC Docket, Calendar and Planning Priorities through 6/14

-Planning Need Survey Process w/ Available Resources

-Fair Housing Initiatives

-Comprehensive AAP Concept: Proposed Outline: “Sustaining Equitable Inclusivity”

-Others

10. Commission Operations: Election of Officers for New Fiscal Year

11. Commissioner Reports, Concerns, “Project Tool Box”

12. Setting Agenda/Date and Time for Next HRC Meeting: October 17, 2013 (?)

13. Adjournment – 8:30 p.m.