

City of Morgantown
Human Rights Commission
Thursday, July 16, 2015
Regular Meeting at City Public Safety Building – 6:30 p.m.

Twenty Seventh Meeting Agenda

1. Commission Membership: Approval of Agenda; Personnel Update

Jan Derry, Chair
Michael Fike (Relocated)
Brian Jara (Relocated)
Anne Marie Lofaso (Requested Ex-Officio)
Anne Marlene Robinson-Savino, Vice Chair
Don Spencer, Secretary
Fran Whiteman

Dave Bott – Administration Representative
Tim Hairston – Liaison w/ State HRC
Aaron Kapansky – Research Assistant

2. Welcoming of Guests and Public Session

3. Communications

Report on Chautauqua Presentations on Male Development - Week of July 5-11 (8/20/15)
Charleston, SC generated action in Morgantown
Commission Membership – Jan Derry
Calendar of Observances Posted – Don Spencer

4. Minutes of: June 18, 2015**

5. Priority Items

Town Hall Meeting Reports– Jan Derry, Marlene Robinson, Don Spencer
Housing, Transportation, Livable Wage Jobs, Mental Health and Addictions
Follow-up: Drafting an Inclusive City Plan with Action Steps**
24/7 Morgantown Human Rights Phone Line - Marlene Robinson-Savino

6. Progress Reports

City Liaison w/ City Manager, Chief of Police Planning – Fran Whiteman, Don Spencer
2015 MEI Report – Due August 28 – Fran Whiteman, Don Spencer
Draft Resolution on Just Transition on Coal Workers – Don Spencer**
Committee Diversity/Representation – Marlene Robinson-Savino, Kapansky, Spencer
Personnel Policies and Affirmative Action Plan Projects
Civil Rights Courses at WVU – Proposed List for HRC web site – Aaron Kapansky
City Plans for EEOC, ADA, Fair Housing – Jan Derry, Dave Bott, Aaron Kapansky
Annual WVU Community Human Rights Film Festival – Don Spencer (7/24/15)

7. New Business

Annual Commission Elections

8. Regular Meeting Items:

July – August Calendar
Commissioner Reports
Next HRC Meeting: August 20, 2015

9. Adjournment – 8:30 p.m.

*** = packet items**