Members present: Bill May, Karen Mortimer, Cody Maynus, Denise Maher, Amy Sazue, Paula Long Fox, and Jessica Rogers
Absent: Whitney Renouncre, Lloyd Lacroix
Also present: City Attorney Joel Landeen, City Council Liaison Laura Armstrong

1. **ADOPT AGENDA**

   May moved to adopt the agenda. Second by Sazue. Motion carried.

2. **GENERAL PUBLIC COMMENT** – None

3. **COMMITTEE REPORTS**

   a. **Executive Committee (Karen Mortimer-chair)**

      Mortimer asked the commission members to pair up and share anything that they feel uncomfortable doing regarding the work of the commission.

      Mortimer highlighted a few items on the executive report:

      1) The commission will provide a report at the City Council meeting on August 15, 2022, with Lacroix, Karen and Lafawn starting the preparation and encouraged commission members to help.

      2) Elevate partnership is still in the planning process. The commission discussed a cultural proficiency training program and the work that needs to be done. Janis said a draft program deliverable has been agreed upon to present to Elevate in September. Janis will begin the work on this deliverable with the Education Committee to meet Thursday, July 14, in the 1st floor conference room to discuss the work. May, Mortimer and Janis will continue conversations regarding a broader partnership with Elevate.

      3) Sazue provided a summary of the Pride Festival event. There will be a calendar of upcoming events created and will be used to determine if HRC/MOA should have a booth. Janis will put together a google calendar before the August meeting. A summary of each event will be submitted to Janis for record keeping. Armstrong said she would like to see a booth at the Memorial Walk.

   b. **Complaint Committee (Jessica Rogers-chair)**

      Rogers provided a summary of two complaints that are currently being worked on.

   c. **Marketing Committee (Denise Maher-chair)**

      Maher gave an update on the rollout for the website beginning with the top priority being a name change of the commission which will need to be done prior to the rollout. Maher said Janis has read through the content and flow of the website and will be meeting with Evergreen to review. The social media page (Facebook) is up. Maher invited Armstrong to be a part of the marketing committee.
d. Finance/Fundraising Committee (Bill May-chair)
May will have a draft of the budget at the August meeting.

e. SDCF Grant – Immersion About Place (Karen Mortimer-chair)
Mortimer asked the commissioners to review the draft of the Immersion About Place invitation and send feedback to Mortimer and Rogers. Long Fox said her husband has two (15 passenger) vans that the commission can use for this event.

f. (Education) Community Learning Forums Committee (Paula Long Fox-chair)
Long Fox would like commissioners to brainstorm ideas for a September or October forum and email to her. This will be discussed at the Education Committee meeting on Thursday, July 14, 2022.

4. ITEMS FOR DISCUSSION (from Executive report) – Karen Mortimer
Rebranding was discussed. Mortimer said the by-laws need to be reviewed again. She will send the commission the by-laws along with the strategic plan for feedback. She added that committee structure, terms and other items need to be looked at. Maher will set up a meeting with Evergreen to discuss rebranding.

5. HRC/MOA COORDINATOR – Lafawn Janis

6. LIAISON REPORT
New City Council Liaison is Laura Armstrong. Armstrong will invite the two new council members to attend an HRC/MOA Commission meeting.

7. CITY ATTORNEY ITEMS
None

DATE AND TIME OF NEXT MEETING – Tuesday, August 09, 2022 at 4:00 P.M.

ADJOURN
Motion by Rogers, second by Sazue and carried to adjourn at 6:03 p.m.