# City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 ci.northfield.mn.us



**Meeting Agenda** 

Thursday, February 14, 2019 6:00 PM

**Council Chambers** 

**Human Rights Commission** 

## I. Call to Order and Approval of Agenda

## **II.** Approval of Minutes

1. <u>19-706</u> Human Rights Commission Meeting Minutes

Attachments: 1 - HRC Minutes January2019 10

#### **III. Public Comment**

## IV. Regular Agenda

2. 19-707 New Commissioner Orientation and Existing Member Refresher.

**Attachments:** 1 - Rules of Business

2 - Boards & Commissions Orientation Power Point

3 - Roberts Rules of Order Cheat Sheet

4 - Board and Commission Excellence Award Nomination Form

5 - Human Rights Commission Ordinance

6 - Human Rights Commission Bylaws (March 2018)

3. <u>19-708</u> Indigenous People Day Resolution Discussion.

<u>Attachments:</u> <u>1 - Resolution 2018-098 Indigenous Peoples Day</u>

**4.** 19-709 Election of Officers

5. 19-710 Reflection & Discussion on the Martin Luther King, Jr. Community Celebration.

**6.** <u>19-711</u> Discussion on Human Rights Award process.

Attachments: 1 - 2019 Northfield Human Rights Commission Award Nomination Criteria and Form

7. <u>19-712</u> Discussion of Strategic Work Plan, HRC Priorities document, and National

Day of Healing.

<u>Attachments:</u> 1 - Northfield Human Rights Commission (2018-2020 Strategic Work Plan)

2 - HRC Strategic Priorities Summary 2-13-19

3 - Resolution January 22, 2018 National Day of Racial Healing

4 - National Day Healing Article

### V. Reports and Discussion Items

- a) Commissioner Comments and Reports
- b) Staff Updates and Reports
- c) Comments from the Chair
  - **8.** <u>19-713</u> Commissioner Comments and Reports.

# VI. Adjournment

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