



Allentown

435 Hamilton Street
Allentown, Pa. 18101

Meeting Agenda
Human Relations Commission

Thursday, January 19, 2023

6:00 PM

5th floor conference room

Call to Order
Pledge of Allegiance
Moment of Silence

Roll Call
Present:
Excused Absence:
Unexcused Absence:

Remarks from the Chair/Commissioners:
Courtesy of the Floor:

Approval of Minutes
Motions:
Second:

Information Updates
Investigation Committee
Outreach Committee

HRC Investigator:

HRC Officer:

Old Business:

- Rotation for City Hall Meetings (1st and 3rd Wednesday of the Month)
 - o Complete and submit sign-up sheet and review expectations for attendees
- Committees
 - o There are three committees that have been added to the commission based on the strategic plan including (1) Rules & Regulations, (2) Nominations Committee, and (3) Grants Search Committee
 - Review the purpose and duties/responsibilities of these committees and complete sign-up for those committees
 - Nominate and appoint persons for the following positions:
 - o Chair
 - o Co-Chair
 - o Secretary
 - o *Treasurer (Active search for person with experience in accounting, finance, business management, non-profits, and/or grant writing)

New Business:

- Welcome student representatives from William Allen High School and Mr. Corey Cowen)
 - o Review service agreement, duties and responsibilities, and structure of the representative leadership initiative
- Survey to assess areas of interest/goals from commissioners' perspectives
 - o These interests will be included in the strategic plan for 2023 once the commission votes/motions for approval in February 2023
- HRC Open House TBD
- Activities Calendar (Monthly)
- Establish new meeting dates/times for 2023
- Review non-competitive clause/agreement for commissioners

Motion to Adjourn:

Second:

