

**City of Fort Collins Human Relations Commission (HRC)
April 12, 2018 5:30 p.m. Meeting Minutes**

Location: Community Room, 215 N. Mason Street, Fort Collins, Colorado 80524

Council Liaison: Council Member Bob Overbeck

Staff Liaison: Equal Opportunity and Compliance Officer, Carol Thomas

Recorder: Jayne A. Smith

Present: Colleen Conway, Cynthia Davis, Jessica Gengler, Julia Mackewich, Jean Runyon and Victor Smith. Kimberly Allison, Hillel Katzir and Susan Mathre were present via teleconference.

Call to Order: The meeting was called to order at 5:35 p.m. by Victor Smith, Chair.

Agenda Review: The meeting agenda was **motioned and approved 6-0**; three members had not joined via teleconference at that time.

Approval of Minutes: The March meeting minutes were **motioned and approved 6-0**; three members had not joined via teleconference at that time.

Public Input: There was no public input.

Discussion Topics:

- Cynthia Davis provided a **Review of the Budget** of the last three years. Observations and projections were discussed roundtable. Expenses to be tracked moving forward in order to better account for funds spent. *Carol Thomas to determine further budget breakdown*
- An update on the **Support for FoCo Speaks Out** is given by Victor Smith. **A motion was made and approved 9-0** to allocate \$1,000 in support of FoCo Speaks Out event. *Carol Thomas to speak with City's Legal Department concerning appropriate means to donate funds.*
- **Election of Officers. Julia Mackewich is voted in as HRC Chair with a vote of 7-2 in favor. Colleen Conway is voted in as HRC Vice Chair with a vote of 9-0.**
- **Election of Committee Chairs. Hillel Katzir is nominated and voted in as Education Outreach Chair, 9-0. Jessica Gengler is voted in as Media/Community Recognition Chair, 8-0. Jean Runyon is voted in as Educational Outreach Chair, 8-0.** (Hillel Katzir disconnects teleconference prior to the last two votes.)
- **Retreat Summary and Review.** Discussion around the key organizational items and accomplished at the recent Retreat.
- Discussion around **Decision Matrix Review for Proposed 2018 Events.** *Cynthia Davis to compile the revised HRC Intention Worksheet.*
- **The HRC Reunion is motioned and approved 6-0.** (Jean Runyon and Susan Mathre left the meeting early)
- **Calendar review**

Closing: A motion to adjourn was approved **6-0** at 7:27 p.m.

The **Next HRC meeting** will be Thursday, May 10, 2018, at 5:30 p.m. The venue will depend upon the status of the City Hall West construction.