

MINUTES

Mayor's Commission on Human Rights and Community Relations

Wednesday, May 17, 2023 – 5:30 P.M.

Busch Building, 2nd Floor West Conference Room

1. Roll Call

- **Commissioners Present:** Rachel Naab, Mike Garton, Jasmine Allen, Jamea Crum, Charity Jordan
- **Commissioners Present (Virtually):** Chase Snider, Bob Roberts (left meeting at 7:05pm), Kay Holcumbrink (left meeting at 6:30pm)

Commissioner Absent:

City Staff: Bob Atchley, Judy White, Taj Suleyman, and Adriana Failla

2. APPROVAL OF MINUTES: April 19, 2023

- Charity Jordan made motion to approve the April 19, 2023, minutes. Kay Holcumbrink seconded the motion. Motion approved. (8-0)

3. WELCOME ADRIANA FAILLA – DIVERSITY, EQUITY, & INCLUSION SPECIALIST.

- Thank you to Bob Atchley and Judy White as the Commission staff support will move to the Diversity, Equity, & Inclusion division of the City Manager's Office.

4. PUBLIC COMMENTS: None

5. COMMUNITY PARTNER UPDATE: List of partners was distributed to Commission by Adriana. Commission will reach out with invitations to future meetings.

6. UNFINISHED and ONGOING BUSINESS

- Discussion of MCHRCR Strategic Plan
- Discussion and Possible Vote on MCHRCR Bylaw Amendment Regarding Member Attendance
 - Chase Snider made a motion to adopt Section B of the reference document regarding attendance policies for City Boards and Commissions as a Bylaw of Springfield MCHRCR. Charity Jordan seconded the motion. Motion approved (7-0, Kay Holcumbrink absent)
 - Mike Garton made a motion to add a sentence to the attendance section of the Bylaws, Section 5, that says "Failure to attend 3 consecutive meetings without good reasons triggers the process for review". Charity Jordan seconded the motion. Motion approved (7-0, Kay Holcumbrink absent)

- MCHRCR T-Shirts and Polos
- MCHRCR Promotional Giveaways
 - Promotional items on hold until name decision is finalized.

7. **NEW BUSINESS**

- Discussion and Possible Vote on Participation in Juneteenth Weekend Festival
 - Rachel Naab made motion to attend and represent the Commission at the Juneteenth celebration on June 17, 2023 at the Expo Center. Charity Jordan seconded the motion. Motion approved (6-0, Bob Roberts and Kay Holcumbrink absent)

ADJOURN

Jasmine Allen made a motion to adjourn at 7:19 pm.

Jamea Crum seconded the motion. Motion was approved (6-0, Bob Roberts and Kay Holcumbrink absent)

Next Meeting:

June 21, 2023, at 5:30 P.M.

Location Busch Building, 2nd Floor West Conference Room

For your safety and ours, face masks are recommended if you are not fully vaccinated. (*You are considered fully vaccinated if it has been at least two weeks since you received the final dose of your vaccine. Second dose for two-dose vaccines, first and final dose for one-dose vaccines*) Masks must cover nose and mouth. Until more of us are vaccinated, wearing a face covering will help slow the spread of COVID-19.

NOTE: *In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's office at 864-1443 at least 3 days prior to the scheduled meeting.*