

**City of Boulder**  
**BOARDS AND COMMISSIONS MEETING SUMMARY FORM**

<b>NAME OF BOARD/COMMISSION:</b> Human Relations Commission
<b>DATE OF MEETING:</b> December 12, 2005
<b>NAME/TELEPHONE OF PERSON PREPARING SUMMARY:</b> Erika Krouse, (303) 441-4157
<b>NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT:</b> <b>Commissioners Present</b> – Jill McFadden, Mariagnes Medrud, Rob Smoke. <b>Commissioners Absent</b> – Clay Fong, Nino Gallo. <b>Staff</b> - Carmen Atilano, Richard Johnson, Erika Krouse.
<b>WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL];</b>
<b>OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:</b>
<b>AGENDA ITEM 1 - CALL TO ORDER</b> - The December 12, 2005 meeting of the Human Relations Commission was called to order at 6:02 p.m. by R. Smoke.
<b>AGENDA ITEM 2 - AGENDA ADJUSTMENTS</b> – None.
<b>AGENDA ITEM 3 - APPROVAL OF NOVEMBER 21, 2005 MINUTES</b> – M. Medrud moved to approve the November, 2005 minutes. J. McFadden seconded, and the motion passed 3-0.
<b>AGENDA ITEM 4 – COMMUNITY PARTICIPATION</b> – None.
<b>AGENDA ITEM 5 - ACTION ITEMS</b> – None.
<b>AGENDA ITEM 6 – Discussion/Informational Items</b> <b>A. 2006 Work Plan</b> – The HRC discussed the 2006 Work Plan. The Work Plan focused on five areas: 1. Facilitate education and encourage social awareness on a wide range of issues; 2. Improve communication between HRC and policy makers such as City Council and legislative representatives; 3. Oversee and review community relations and human rights aspects on specific HHS functions; 4. Engage community more deeply in HRC activities, meetings and process and promote collaboration among communities on specific issues; 5. Strengthen team work among HRC members and City staff.
<b>AGENDA ITEM 7 – Immediate Action Items</b> – None.
<b>AGENDA ITEM 8 – Adjournment</b> – M. Medrud moved to adjourn the December 12, 2005 meeting. J. McFadden seconded, and the motion passed 3-0. The December 23, 2005 HRC meeting was adjourned by R. Smoke at 7:35 pm.
<b>TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS:</b> The next regular meeting of the HRC is scheduled for Monday, January 23 <sup>rd</sup> , 2005 at 6:00 p.m. Meeting location will be the Creekside Room of the Senior Center at 909 Arapahoe Avenue.