

City of Boulder
BOARDS AND COMMISSIONS MEETING SUMMARY FORM

NAME OF BOARD/COMMISSION: Human Relations Commission
DATE OF MEETING: December 8, 2007
NAME/TELEPHONE OF PERSON PREPARING SUMMARY: Erika Krouse, (303) 441-4157
NAMES OF MEMBERS, STAFF AND INVITED GUESTS PRESENT: Commissioners Present – Pilar Elena Collazo, Jill McFadden, Rayford Stewart Commissioners Absent – Rob Smoke Staff - Carmen Atilano, Richard Johnson
WHAT TYPE OF MEETING (CIRCLE ONE) [REGULAR] [SPECIAL] [QUASI-JUDICIAL]
OUTLINE OF AGENDA (USE ONE ADDITIONAL PAGE IF NECESSARY): WHAT WAS DISCUSSED, TABLED; WHAT ACTION WAS TAKEN; PROVIDE VOTE TALLY OF ANY VOTES TAKEN:
AGENDA ITEM 1 - CALL TO ORDER - The December 8, 2007 HRC meeting was called to order at 8:18 a.m. by R. Stewart.
AGENDA ITEM 2 - AGENDA ADJUSTMENTS – None.
AGENDA ITEM 3 - APPROVAL OF MINUTES – Jill McFadden moved to approve the October 15, 2007 minutes. P.E. Collazo seconded, and the motion was passed with a vote of 3-0.
AGENDA ITEM 4 – COMMUNITY PARTICIPATION – None.
AGENDA ITEM 5 - Discussion/Informational Items A. Interview Questionnaire for HRC Vacancies, C. Atilano – The HRC is reviewing the Interview Questionnaire for HRC Vacancies. They can inform Council on individual members and opinions on applicants. B. HRC Annual Work Plan, C. Atilano and R. Johnson – The HRC reviewed the 2007 Work plan, and formulated the 2008 Work Plan.
AGENDA ITEM 6 – ACTION ITEMS A. 2008 MLK Day Celebration, R. Stewart – The 2008 MLK Day Celebration will cut back on entertainment, but may still provide food. J. McFadden moved to fund up to \$10,000 for the 2008 MLK Day Celebration. P.E. Collazo seconded, and the motion passed with a vote of 3-0.
AGENDA ITEM 7 – Immediate Action Items – None.
AGENDA ITEM 8 – Adjournment – J. McFadden moved to adjourn the December 8, 2007 meeting. P.E. Collazo seconded, and the motion passed with a vote of 3-0. The meeting was adjourned at 11:30 a.m.
TIME AND LOCATION OF ANY FUTURE MEETINGS, COMMITTEES OR SPECIAL HEARINGS: The next regular meeting of the HRC is scheduled for Monday, January 28, 2008 at 6:00 p.m. Meeting location will be the 13 th Street Conference Room at 1720 13 th Street, Boulder.