**Members:** E. Baker, P. Meeker, N. Corder, J. Dorcely, T. Alvarado, R. Wells, M. Campbell, S. Suchak

**Mayor’s Office Staff:** C. Maloney

**Guests:** Xianshuang (Edwina) Zhang,

**DATE: May 20, 2024 TIME: 6 pm to 7:30 pm PLACE: Mott Branch Library**

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| **TOPIC** | **DISCUSSION** | **DECISION/ ACTION** | **Person Responsible/Reported By** |
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| **Call to Order** |  | Call to order 6:06 pm | EB |
| **Guest** | Xianshuang (Edwina) Zhang, from China | Based in Singapore, working with the Asian Development World Bank.  Currently in Toledo for the Professional Fellows program funded by the U.S. Department of State, Bureau of Educational and Cultural Affairs, Global Leaders Division.  Introductions were made all around for Nina’s Guest. |  |
| **Minutes** |  | RD moved to approve the minutes, SS seconded |  |
| **Mayor’s Office** |  | Met with George Thomas from fair housing and Coleena Ali to discuss the discrimination intake process. CM is recommending that the commission would have a role in discrimination complaints. Findings would land with HRC. RD had concerns about volunteers being responsible, but CM says we are Mayoral appointed. Discussion around a committee or the HRC Commission as a whole to review and make recommendations.  Nine interviews via zoom for the new position, HRC MONSE project coordinator.  Exec Board is meeting with Deputy Mayors on June 28 to discuss possible code changes for the HRC. | CM |
| **Mediation** |  | No updates. | RD |
|  | STV  CN  SJ  YEE | Discussion about Sierra Webb being part of Exec committee and Caryn providing the update for the HRC.  Second clean-up Saturday 25, 10 – 12 at Agnes Reynolds Jackson Arboretum. Need to get a committee requirement for the clean-up and for members to recruit others.  We are part of the Litter League, need a captain.  Other clean-ups are June 15th at Rogers and Whitmer  September 21st, Jonathan met with Lucynthia and Malcolm to do neighborhood meetings on increasing their resources and effectiveness. They recommended smaller meet-ups with neighborhood groups. JD will look into that with a no for September 21st.  Three new members will start next month. SJ is working on an onboarding process for new members. Kendra is making a one-pager. MC to do a Basecamp overview. Process documentation for future committee members. The goal is to create a documented, unified process of onboarding.  Reviewed SJ’s goals. More collaboration with other committees. Talked about more influence in council. Persephone met with Benita to discuss LGBTQ+ relationship with the police.  Desire to connect with HRC Ex Officio Theresa Gadas. Caryn and Ron to follow up.  Women’s Equity Day is being taken over by Gender Equity Commission from Women of Toledo. Combine data from CAB listening sessions and from prior Women’s Equality Day sessions The goal this year is for it to be a working group. The day is August 26.  Youth Job Board is still being actively worked on. Michael from JFS sent it out.  Nearly ready to send out a survey on youth civic engagement. It is being finalized.  Kid Mayor scavenger hunt tomorrow. Baseball game and meeting at Women of Toledo to build chairs in June.  SS has a meeting set up with Dawn Bentley regarding the youth ambassador program. | CM and NC  JD  MC  RW  NC  TA |
| **Old Business** | Welcome TLC  Human Library | Advisory team met last week. Lots of guests from City of Toledo. COT wants to know how they can support Welcome TLC.  LEAP presented. Advocating Opportunity is also involved as a new member.  June 5 from 9 – noon. Economic Development is doing a global talent training for companies who are hiring to assist employers to navigate the systems.  Multicultural Market is June 8. Library is doing once a month multicultural language night.  Welcoming Picnic is September 14. There will be 10 resource tables, performers. Balance is donating some food. CM has put in a request for food. Budget adjustments will be handled by COT in August.  Great event. Lots of participation and went smoothly. | NC  JD  EB |
| **New Business** | Disabled and Proud Fest  Juneteenth | Is on July 6. RW is captain of the HRC team. Posted on basecamp for volunteers.  Parade is June 15 the Saturday before. Meeting with David Ross and Alixia Sims to discuss all the events. | CM |
| **Adjournment** |  | Meeting adjourned at 7:06pm | EB |

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| **NEXT MEETINGS** | |
| **Executive Committee:**  Weekly Check-in meeting: TBD | **Full Committee:**  June 17, 2024, Toledo Design Collective from 6:00 – 7:30pm |