**Members:** Erin Baker, Lauraine Carpenter, Tom Douglas, Ramona Olvera

Michael Alexander, Malaika Bell (Absent), Paul Parker (Absent), Brenna Reynolds (Absent), Christina Rodriguez, Jose Rosales, David Ross (Absent), Aisha Sleiman (Absent),

**Mayor’s Office Staff:** Sara Dastagir,

**Ex Officio Member:** Dr. Adams (called in later)

**DATE: March 16, 2020 TIME: 6:00-7:30 PM PLACE:** [Dial-In 712-451-0679 (Access code 243188)](https://maps.google.com/maps?hl=en&q=Dial-In%20712-451-0679%20%28Access%20code%20243188%29&source=calendar)

| **TOPIC** | **DISCUSSION** | **DECISION/ ACTION/Responsible Person** |
| --- | --- | --- |
| Call to Order (Erin) | Meeting called to order 6:14 pm |  |
| Voice Roll Call (Ramona) | * Present: Erin, Lauraine, Tom, Michael, Christina, Jose, Ramona (Quorum)
* Absent: Malaika, Paul, Brenna, Davide, Aisha,
* Mayor’s office: Sara
* City Council: Dr. Adams (later on in call)
 |  |
| HRC work during Covid-19  | * Gretchen suggested ways to help think of ways to help out:
	+ Dayton is doing a card to email out to residents – See below
	+ Maybe pen pals? Nothing further discussed
	+ Daily challenges to people. #419Together? How do we coordinate this?
	+ Voting information – get out to people
	+ Census – get information to people.
* United Way – if you want to volunteer to help feed school kids – organization raised $42,000. FeedToledoKids.org – need to pack 25,000 than distribute to high schools.
* Jr League of Toledo has website – has list of places to volunteer.
* We should promote these resources on our own websites or Facebook pages. Is it feasible to keep the HRC facebook up to date? If there is information to correct the website, can submit that to City’s website through Executive Committee members. For facebook updates, put link to Gretchen to get them on our site
* Tom – Question about which organizations to reach out to for those not on social media.
* Maybe put cards out to organizations in neighborhood associations.
* Monica from the city has the directory of community neighborhood organizations – Erin and Michael have this information; Get it out to the head of the neighborhood groups and to faith groups.
* Send out information on voting and census.
* Don’t reinvent the wheel…. Already a lot out there. Just promote it.
 | * Cards will be distributed to community organizations. Erin would like to talk to the city about distribution to emails of community associations the card.
* Sara can help with daily challenge and Erin will work on this.
* Ramona will send out information about websites to everyone (sent on 3/16).
 |
| Question and Vote on Meeting materials (sent by email)(Erin) | * Materials sent on Friday 3/13/2020: Minutes from HRC February meeting; Executive Committee minutes March; Subcommittee Reports – None submitted;
* Motion to approve the minutes as submitted by Michael; Second Jose, Voice vote and minutes are approved -
 |  |
| Future Events/Activities (Lauraine)  | * Lauraine sent out list to everyone with information on information that is going on right now.
* Community Toolkits is a resource that committees can use to do work. Really helpful.
 |  |
| Completion of Marketing PowerPoint Presentation(Ramona and Ex Committee) | * <https://www.dropbox.com/s/zrbynpu8rxhf0n6/Human%20Relations%20Commission.pptx?dl=0>
* Here is a read only version of the power point for marketing.
 |  |
| Presentation of Outstanding Committee Issues and updates(Co-Chairs of Committee)  | * Make sure you have your minutes into Ramona by the Thursday before the Full Commission meeting
* SJ – Call last Thursday. Canceled mixer in April. Refocus on “What to do Campaign”. Mission statement – still not resolved. Everyone showed up on call. Minutes will be coming.
	+ MLK subcommittee – Next week meeting 26th conference call. – One or two meetings to start early. A new person from other committees can join the MLK subcommittee meeting – Maybe a C&N member wants to join. Who is the chair person?
* C&N – Didn’t meet in February – we will meet tomorrow as co-chairs; wanted to engage with community groups about volunteer opportunities; 7 members now. Will try to recruit 2 members
* STV – In the Bag event was put on hold because of co-sponsor’s unable to attend; Women Spoken Word – cancelled because of covid. May merge with subcommittee of gun violence – meetings to talk about this are being set up.
* YE&E – Goals for 2020; Coordinate with other committees; Appointed a secretary – Discussed MLK event with 2021; Formal call for committee members to engage with youth. Generational gap with essay for MLK. Kendal Harvey is co-chair. Find ways to find youth that are forgotten. Have job resources guide for youth – not job fair. How to distribute information to everyone. Survey.
* Ongoing – Submission of planned activities and committee members (Name, Phone, Email); Submission of minutes/agendas
 | * Christina is chair for MLK for HRC; Malaika is doing this for UToledo. Jose will connect with Christina to discuss being a co-chair.
* All committees should ask if one of their members wants to be on MLK committee.
 |
| Old Business  | * Welcome TLC (Ramona) – June Immigration Heritage Month; Maybe Library Pop-up in summer; We have membership through Welcoming America – Ask Ramona for information if needed.
* Mediation Updates (Tom) – Tom is working by phone and then will meet with them at a site if needed. Has been working on this as much as he can with the situation.
 |  |
| New Business  | * National Night Out (Lauraine/Tom) – SAVE THE DATE: August 4
* Believe Center – Boxing focus
* Fredrick Douglas – Arts
* Had meeting today – Will be adding Toledo Police/Fire – More marketing and support. Working with LISC – Denise Williams helping to get the right people involved.
* Would like committee members to engage. Please have committee volunteer.
 | * All committees should ask if one of their members wants to be on MLK committee
 |
| For the Good of the Order | * Open questions/Comments
* Add Acronyms of Committee names to the agendas.
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| Adjournment (Erin) | Michael Motion to Adjourn; Lauraine 2nd Officially adjourn at 7:20 |  |

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| **NEXT MEETINGS** |
| **Full Committee:** April 20, 2020 Currently - 712-452-0679, passcode 243188 |