**Members:** R. Dawson, E. Baker, L. Carpenter, T. Douglas, R. Olvera

F. Al-Hayani, C. Rodriguez, D. Ross,

**Mayor’s Office Staff:** G. DeBacker, P. Tate

**Guests: Sara Jenkins, Director of Communication and Outreach, The Fair Housing Center**

**DATE: September 16, 2019 TIME: 5:00-6:30 PM PLACE: Kent Branch Library, 3101 Collingwood Blvd**

| TOPIC | **DISCUSSION** | **DECISION/ ACTION** | **Person Responsible** |
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| Call to Order | 5:09 Raina called meeting to order |  |  |
| Introduction of New Members (Raina) |  | * David Ross – will be on STV committee as Co-chair – approved new member; is on Arts Commission and Fredrick Douglas Community Center Board
* Other Committee members present:
	+ Ryan Bunch – Is on C&N Committee; Arts Commission
	+ Natalie Gray – Arts Commission member
	+ Two members from YEE
 |  |
| Questions and Vote on Meeting material (sent by email)(Raina) | * Minutes from HRC June meeting, No August Minutes (J Daniels’ event)
* Executive Committee minute July, August, September
* Subcommittee Reports
 | Christina moved to approve the emailed material.Seconded by RainaThe motion passed with 7 members present (Fatima arrived later).  |  |
| Guest Speaker(Lauraine) | Sara Jenkins, The Fair Housing Center | Sara art of ESJ Committee and also works in Fair Housing CenterFair Housing is Private Non-profit – Handles discrimination issuesEnforcement of fair housing laws = Rental, loans, purchasing,Education of Fair housing laws – like with landlords and owners“Everyone should be able to live where they want to live” based on protected classes. Protects everyone (not income based). Make sure there are opportunities for everyone.Testers – like secret shoppers – usually subtle discrimination.  Families are a protected class. WIMBY – Welcome In My Backyard – people can sign to support WIMBY and put up sticker in windows |  |
| Education and Discussion(Lauraine) | * Updates on City Services and Departments - Gretchen
 | Gretchen – Presented information that will help build the base of information for next month’s discussion - Jenny Gogol – Engage Toledo member is going to be directed to Help HRC* Updated City of Toledo Organizational Chart – And discussion of levels. Can find the org chart on Toledo Website, updated regularly
* Discussion of connection of City Council and Mayor – Ordinances passed by City Council. Mayor can sign or not. Anything over $10,000 has to go through council.
* Two different meetings: City Council – Voting meetings; Agenda Review – Discussion meeting
* City Council Committees – Listing of Members and committees
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| Future Events/Activities(Lauraine) |  | Lauraine’s update – Hand outLouisville has a resiliency plan – You may want to look up this information.MLK Day - Meeting next weekGun Violence day – October 11 and 12 Cherry Street – Event tomorrow – Alan getting material that will be at the Engage Toledo table |  |
| Committee Announcements, as needed(Co-chairs, Erin 7:00) | * YE&E
* C&N
* E&SJ
* STV
 | * YEE – No Updates – Thursday meeting 6 -7 West Toledo Library
* CN – Wednesday – 5:30 to 6:30. United Way – Long discussion –
* ESJ – Met last Thursday – Rebuilding committee – Brought new names. MLK event. Questions and have some need for clarification. Want to clarify mission. Want to do a “What to do if….” General ideas to get message out. Oct 10 next meeting
* STV – No members showed up – No one from city there. Member had some issue. Alan wanted some workshop – Not really a Human relations issue. Request on domestic violence issues. First Weds of October – 4:30 next meeting. Reynolds corner library

There are now set times and dates for all members to meet and Precious sent calendar invitations to all committee members for all the meetings for the rest of 2019. |  |
| Old Business | * Welcome TLC (Ramona)
* Mediation Updates and training (Tom)
 | Welcome TLC – Library house new leaderMediation – New training and revised training. 2 weeks of training- Simulation of mediation after this. And will have updated information and education pieces for those who are doing mediations -  |  |
| New Business |  | Tom – how about having a motto? His idea – “How can we help?” Maybe discuss in future meeting.Raina – There was a Mott Mixer in August – Way to get local people knowing about the HRC – Perhaps the committees may do this in the future – one a quarter. More discussion of this to come.Christina – Suggestion of being a little bit more proactive in committees. ESJ is going to focus their November meeting on a look at the year ahead to see what they committee can commit to do. This may be useful for other committees. |  |
| Community Comments/Questions (Raina)(7:20) |  | Question at the time the meeting started. |  |
| Adjournment (Raina) |  | Raina adjourn the meeting at 6:09 PM  |  |

Minutes by Ramona Olvera

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| **NEXT MEETINGS** |
| **Full Committee:** Regular Meeting: October 21, 2019 5:00 to 7:30 PM – Sanger Branch Library3030 W. Central Ave  |