**Members:** L. Carpenter, N. Corder, E. Baker, D.Moore, S. Webb, R. Dawson, E. Jones, M. Alexander, D. Bush, B. Reynolds

**Mayor’s Office Staff:** Amari B, Marquita C.

**Guests:** Mely Arribas-Douglas

**DATE: August 16, 2021, TIME: 6 pm to 7 pm PLACE: Virtual Meeting via Zoom**

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| **TOPIC** | **DISCUSSION** | **DECISION/ ACTION** | **Person Responsible/Reported By** |
| **Guest Speaker** | Welcome TLC | Mely Arribas-Douglas, Welcome TLC Librarian with the Toledo Lucas County Public Library. Welcome TLC is a cross-sector network housed in the Toledo Lucas County Public Library in partnership with Lucas County and LISC Toledo (Toledo Local Initiatives Support Corporation). Welcome TLC’s mission is to build a more welcoming and inclusive community for immigrants, refugees and people of diverse cultures.  Couple initiatives efforts with HRC:   * Welcoming Picnic in conjunction with Welcome America. This year will be Sat Sept 24 at Swan Creek Metroparks. * Audit for Welcoming City certification.   HRC liaison: Nina Corder | MD/NC |
| **Call to Order** |  | Call to order 6:11pm  Last month Meeting Minutes, motion to approve:  1st motion: M. Alexander  2nd motion: S.Webb  Motion carried- approved | EB |
| **Mayor’s Office Updates** | Mediation  Mayor’s office  **Training** | YTD outcomes and deliverable for Mediation:  -Various referral to Fair Housing in regards issues with landlord.  - Most calls received from Engage Toledo.  Project Humanity – Marquita is waiting for Gretchen to contact credio in regards of edit to finalize the video #3 with Jojuan/Earl. Final installation and next to finalize for roll-out. Action plan: When video release please share with larger network and all community via social media.  Implicit Bias Training reminder with Mr. Francis for October. To target youth group. Tentative Oct 8th.  Time 6pm to 7PM stream to FB live. | AB  MC  AB |
| **Exec/ Committee Updates** | MLK  Welcoming America/ Welcome TLC  STV  SJ  C&N  YEE | Planning begin now- 4 mths from date. It will be similar concept as this year, virtual with pre-recording and LIVE. Committee start meeting tomorrow. Encourage 1 member from each committee of HRC to serve MLK committee. Amari already have the partnership/sponsorship letter.  Welcoming Picnic to Sept 25.  Please attend and show support.  Sierra recap on efforts with the UT Honors group at compiling research, stat and connection to community groups for a potential project on victim support group. Providing resources, guidelines and support group in effort to ease the trauma – Victim Support Alliance.  STV also would like to change the committee meeting and start working on goals align more with supporting partner and groups. For ex: Zepf center transitioning as rescue center, how bout if STV help fill any gap for program/services and meeting the needs.  Elijah suggested to wait till Nov when all this transition happen to further discuss.  Committee meet last Tuesday. Provide update with Pride month and would like to continue support for kickoff 2022.  Goals: To have at least 1 event during Black History Month, Women’s History Month, and Hispanic Heritage Month that is aligned with the mission of the social justice subcommittee.  During the meeting, updates were provided on the NAMI of Greater Toledo, Toledo Pride in the Drive-In, planning around the next CAB event, and initial meeting with honors students. Program Activity to support: Let’s Talk/Platica: Mental Health & the Latino Community During COVID-19- Friday October 8, 2021 from 10am-12pm.  09/18 Community cleanup at Burrow Community. Recap on how August partnership with Solheim.  Currently maintaining 9 members with 2 co-chairs and 1-3rd chairs. So full of 13 members.  Penny met with the UT Honors students. Working on OWE Women council Act.  Discussion surrounding code enforcement, looking to also develop what to do campaign , HS bookbag project.  Next 09/22 – Stream area clean-up.  2 potential new members join the last committee meeting fro observation. Kid Mayor’s project progress per schedule and looking to schedule time with the Mayor for discussion. Busy as this year election year.  Working to develop a townhall meeting for youth, as stated in 2021 goal however might be plan that in 2022.  Will support MLK 2022. Continue to add 2021 success activity like job fair to 2022 goal and partner with C&N for cleanup. | EB  NC    SW  EJ  MA  BR/DB |
| **Old Business** | Website | No update -Progress and must have all contents submitted. | EB |
| **New Business** | 2022 Goals | Time for each committee to start thinking bout 2022 goals based on 2021 deliverable and metrics. Darren will share the excel template and all committee will present their goal in Nov.  Discuss budget in regards specific program activities based on last year benchmarking.  [LINK for goal](https://public.3.basecamp.com/p/aF3RgrbdCDHUH2xqKLsz1WHG) | DM |
| **For the Good of the Order** | None | None |  |
| **Adjournment** |  | * Meeting adjourned approximately at 6:48pm |  |

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| **NEXT MEETINGS** | |
| **Executive Committee:**  Weekly Check-in meeting: Friday at 11:30am  Exec Meeting 09/13 | **Full Committee:**  Monday 10/18 at 6pm |