

# **HUMAN RELATIONS COMMISSION SPECIAL MEETING ACTION MINUTES**

# Thursday, March 16, 2023

6:00 PM

Commissioners Present: Eberle, Kraus, Navichoque, Savage, Smith

Staff: Minka Van Der Zwaag, Alayna Cruz

I. ROLL CALL

II. PUBLIC COMMENT

III. AGENDA CHANGES, REQUESTS, DELETIONS

#### IV. APPROVAL OF MINUTES

1. February 9, 2023

MOTION: Commissioner Kraus moved, seconded by Vice Chair Eberle, to approve the minutes of February 9, 2023, with one change as communicated to staff.

**MOTION PASSED: 5-0** 

# V. BUSINESS

2. Recommendation from Reviewers to the HRC for Human Services Resource Allocation Process (HSRAP) Funding for Fiscal Years 2024-2025. - Smith and Kraus - Action

MOTION: Commissioner Kraus moved, seconded by Commissioner Savage, to affirm the recommendation of the Reviewers that is included in Attachment A.

**VOTE: 5-0** 

3. Discussion of outreach phase of Council Referral to research the lived experience of Asian Americans, Native Hawaiians, and Pacific Islanders (AANHPI). – Navichoque

NO ACTION TAKEN

### VI. REPORTS FROM OFFICIALS

## VII. TENTATIVE AGENDA FOR NEXT REGULAR MEETING

## VIII. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

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