

## Ferguson Human Rights Commission Meeting Agenda

**Meeting Date:** 17 February, 2024

**Meeting Time:** 6:00 p.m.

**Meeting Location:** Ferguson Community Center, Zoom

1. **Call to Order** - The Chairman begins the meeting with this call.
2. **Quorum** - The Chairman decides if a quorum (majority attendance required to do business) is present.
3. **Public Portion** - Always provide a time for residents, applicants, etc., to speak prior to beginning the business. The Chairman asks the speaker to step forward, give name and address for the record, and address the Chair.
4. **Business Portion** - (Not open to the public for comment unless the body specifically makes a motion to open it to allow someone to speak; the Chairman has the right to ask anyone who interrupts the meeting to leave.) No formal or official action is taken prior to this portion of the meeting.
  - a. **Minutes** - sent out prior to the meeting and accepted by the Board. The Chairman may say, "If there are no corrections, the minutes will stand approved as read [or, with corrections, as amended].")
  - b. **Celebrations** - members share individual/community feelings/happenings
  - c. Discussion of recent conversations with Angela Lawson (mediator) and Alisa Warren (HRC training)
  - d. Reading & review of Human Rights Advocate nominations.
  - e. **Reports** –
    - Spring Event-May 16 2025-HRC to host Clay Cafe meal at St. Stephen's Episcopal Church.
    - Planning with mediator Angela Lawson (if present), updates on sponsors (Schnucks & end-of-day baked goods, UMB, local restaurants), PROUD as Cohosts?, assign someone to ask Ministerial Alliance to advertise
  - f. **Unfinished Business**
    - Discussion/Clarification of HRC complaints to the council process (Octavia Pittman has given some explanation/clarification of this process & some other HRC questions).
  - g. **New Business** - introduction of new topics, consideration of new requests, etc.
  - h. **Miscellaneous** - anything not needing specific action, but for others to consider before the next meeting, or announcements, etc.
  - i. **Adjournment** - when all business is completed, the Chairman may announce "There being no further business, the meeting is adjourned", or ask for a motion to adjourn.