

City of Scottsdale Human Relations Commission Regular Meeting MARKED AGENDA

5:00 p.m., Monday, February 13, 2023 Community Design Studio Nave 7506 E. Indian School Rd.

Call to Order 5:03 p.m.

Roll Call

PRESENT: Chair Emily Hinchman, Vice Chair James Eaneman Commissioners Tina Drews, Matthew Keen, Hannellie Mendoza, Stuart Rhoden, Janice Shimokubo

One or more members of the Human Relations Commission may be attending the meeting by telephone, video, or internet conferencing, pursuant to A.R.S. §38-431(4)

Land Acknowledgement

Public Comment

Citizens may address the members of Human Relations Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding <u>non-agenized</u> items. Arizona State law prohibits Human Relations Commission from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Human Relations Commission at the conclusion of the testimony for that item.

Approval of the Regular Meeting Minutes for January 9, 2023

APPROVED: 7-0; motion by

Vice-Chair Eaneman; 2nd Commissioner Rhoden; Chair Hinchman, Vice-Chair Eaneman, Commissioners Drews, Keen, Mendoza, Rhoden, and Shimokubo voted in the affirmative; there were no dissenting votes

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

2. Update, discussion and possible recommendations regarding the Scottsdale American Community Survey data

Staff Contact: Andrew Sweeney, Management Intern, asweeney@scottdaleaz.gov

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3. Presentation, discussion and possible recommendations regarding opportunities for a supplier diversity program in Scottsdale and current efforts to support small and local businesses

Staff Contacts: Robert Schoepe, Purchasing Director, schoepe@scottsdaleaz.gov
Josh Utterback, Economic Development Program Manager, jutterback@scottsdaleaz.gov
Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov

4. Update and discussion regarding the State of Arizona Legislative Session

Staff Contact: Dale Wiebusch, Government Relations Director, dwiebusch@scottsdaleaz.gov

5. Update, discussion and possible recommendations regarding the Human Relations Commission's Strategic Initiatives

Human Relations Commissioners

6. Update, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities supported by the Human Relations Commission

Human Relations Commissioners

7. Update, discussion and possible recommendations regarding recent and upcoming diversity and inclusion-related activities and incidents impacting the City of Scottsdale

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

8. Update and discussion regarding the upcoming vacancy and appointment of a new Human Relations Commissioner

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

9. Identification of Future Agenda Items - Suggestions regarding the draft agenda for upcoming meetings. The next meeting is scheduled for Monday, March 13, 2023. Please provide agenda item requests to staff liaison no later than Monday, February 27, 2023.

Staff Contact: Jackie Johnson, Diversity Program Director, jacjohnson@scottsdaleaz.gov

Adjournment - 7:13 p.m.

APPROVED: 7-0; motion by Commissioner Shimokubo; 2nd Vice-Chair Eaneman; Chair Hinchman, Vice-Chair Eaneman, Commissioners Drews, Keen, Mendoza, Rhoden, and Shimokubo voted in the affirmative; there were no dissenting votes

Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity and inclusion at 480-312-2205. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Diversity and Inclusion at 480-312-2205.