



The Commission will be provided an update on the plans for the 2008-2009 series and may make recommendations related to the series.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**5. Unity Walk**

Commission will be provided an update on the plans for the 2009 Unity Walk and may make recommendations related to the Unity Walk.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**APPROVED: 6-0 : Motion to Revise Mission Statement: Motion by Commissioner Jameson, 2nd by Commissioner Harrison.**

**APPROVED: 6-0: Amendment to original motion indicating method in which to communicate. Motion by Commissioner Harrison, 2nd by Commissioner Woerth.**

**6. REGIONAL HRC MEETING**

Commission will discuss the third quarter Regional HRC meeting hosted by the city of Tempe.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**7. Strategic Direction for the Commission**

Commission will discuss initiating focus groups of community stakeholders and a strategic planning retreat.

Commission action:

1. Information/Questions and Answers
2. Recommendations
3. Voting

**8. CHAIRMAN REPORTS:**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**9. COMMISSIONER ITEMS:**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**11. STAFF LIAISON ITEMS:**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**12. ADJOURNMENT: **Approximately 6:33 p.m.****

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

**Persons with a disability may request a reasonable accommodation by contacting the Office of Diversity & Dialogue, within two (2) business days of the scheduled meeting, at 480-312-7772. Requests should be made as early as possible to allow time to arrange accommodations.**

**Commissioners:**

Enid Seiden, Chair

Carol Padwe, Vice- Chair

Nolan Harrison

Jeff Jameson

Kuros Lame

Linda Simmons

Richard Woerth