MINUTES

Thursday January 11^{th,} 2024 At 12:00pm

Human Relations Commission Meeting Commission Room 1st Floor—City Hall 224 West Ninth Street Sioux Falls, South Dakota



BOARD MEMBERS PRESENT: Grode-Wolters, Burke, Smith, Libengood, Bannister, Delibasic,

Stewart, Joyce

BOARD MEMBERS ABSENT: Jackson, Yemem

STAFF PRESENT: Mulder, Meier, Stansell

CALL TO ORDER

A quorum being present, the meeting was called to order at 12:05pm.

ADOPT AGENDA

A motion was made by Burke and seconded by Joyce to adopt the agenda. Motion carried.

APPROVAL OF MINUTES

A motion was made by Burke and seconded by Joyce to approve the minutes from the November 2023 meeting. Motion carried.

OFFICE UPDATES

Staff introduced Amber Mulder, new Senior Assistant City Attorney overseeing the Commission.

2023 ANNUAL REPORT

Stansell presented a summary of contacts, case activity, and engagement for 2023.

STRATEGIC PLANNING DISCUSSION

Meier presented information to the board regarding the option to have a strategic planning session facilitated by Vaney Hariri, former Commissioner, from Think 3D. Commissioners were favorable towards this option.

Motion by Tony for the Commission to move forward with Think 3D as an external facilitator for the Commission's strategic planning session was seconded by Joyce. Motion carried. Staff will arrange a date and time.

OPEN BOARD DISCUSSION

Grode-Wolters noted that the South Dakota NAACP will be hosting an MLK Day event at City Center on January 15th.

Stewart shared that LSS-MCC is in need of volunteers in order to continue operating the Career Closet.

PUBLIC INPUT

No public was present for public input.

NEXT MEETING

February 8, 2024

<u>ADJOURNMENT</u>

A motion was made by Burke and seconded by Smith to adjourn the meeting. Meeting adjourned at 12:59pm.

Respectfully submitted,

Sage Stansell Housing Intake Specialist