

County of Santa Clara

Human Relations

Commission

Clerk of the Board's Office

70 West Hedding St, 10th Floor

San Jose, CA 95110

Executive Committee Meeting Agenda

Human Relations Commission

February 23, 2017 at 6:00pm

2310 North 1st Street, Suite 100

Alder Conference Room

(Please enter building from 1st Street Main Entrance)

San Jose, CA 95131

1. Call to order
2. Roll Call
3. Public Presentations
4. Approve minutes of November 17, 2016 Executive Committee meeting
5. Approve minutes of January 26, 2017 Executive Committee meeting
6. Discuss and take action on the receipt of OHR Manager Report
7. Receive HRC Chair Report
 - a. Committee appointments
 - b. OHR Director position status
8. Accept Committee Reports
 - a. Justice Review Committee – Siddique
 - b. Resource Development and Outreach Committee – Commissioner C. Moore
 - c. Social Equity Committee – Commissioner D. Davenport
9. Take action on March 16, 2017 HRC Commission retreat agenda
 - a. Call to order
 - b. Roll Call
 - c. Public Presentations
 - d. Retreat overview
 - e. Sub-committee breakouts: work planning
 - f. Announcements
 - g. Adjournment
10. Retreat Planning
 - a. Logistics: supplies, food, ice-breaker
11. Take action on March 23, 2017 Executive Committee Agenda
 - a. Call to order

- b. Roll call
- c. Public presentations
- d. Discuss and take action on the receipt of OHR Manager Report
- e. Discuss and take action on the receipt of the HRC Chair Report
- f. Discuss and take action on receipt of Committee Chair(s) Report(s)
- g. Announcements from the Chair
- h. Announcements from the Commission
- i. Adjourn

12. Next scheduled Executive Committee meeting date March 23, 2017.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Office of Human Relations 24 hours prior to the meeting at 408 792-2307.