

# Owensboro Human Relations Commission

## *Agenda*

### *Special Called Board Meeting*

### *September 15<sup>th</sup>, 2020 at 5pm, Via Zoom*

Per : Governor Beshear's Executive Order 2020-243

Effective March 13, 2020 and Senate Bill 150 8(a)(b)

Via Zoom

Public notice of meeting posted on Facebook and Website



## Meeting Agenda

### **MOMENT OF SILENCE / REFLECTION**

### **WELCOME/OPENING COMMENTS**

- Motion to precede with special called board meeting via Zoom per: Governor Beshear's Executive Order 2020-243, Effective March 13, 2020 and Senate Bill 150 8(a)(b)

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

Regular Board Meeting Minutes – March 10, 2020

### **DIRECTOR'S REPORT**

- Approval Of New Members
  - Dr Veena Sallan and Mrs. Heather Yeiser
- Training Events:
  - Executive Board Training with the KY Commission on Human Rights with Juan Pena June 2020 via Zoom

### **TREASURER'S REPORT**

- Approval of FY 2020-2021 Budget (**MOTION**)

### **OHRC BUISNESS**

- OHRC Community Outreach & Support

- Members attended the *“Continuing the Peace & Reconciliation Narrative with Education”* in June at the KWC main campus
- Supported Owensboro Black Expo Juneteenth Celebration
- Supported the Multicultural Virtual Festival
- Supported the NAACP-Black Expo Peace & Reconciliation Rally June 2020
- Public Comments
- Administrative
  - Inquiries March-Sept
- Social/Community Outreach
  - Reschedule Training RE: October Fundraiser Banquet
  - KWC Black Student Union Justice and Peace March -12 Sept
- Trainings
  - Executive Board Training with the KY Commission on Human Rights with Juan Pena June 2020 via Zoom
  - Proposed Board training November 2020 via Zoom

**EXECUTIVE DECISIONS**

- Extend position of interim Executive Director until new Executive Director hire in 2021  
**(MOTION)**
- OHRC Executive Director Search—Open search Nov & Dec 2020
  - New Executive Director Position to be filled tentatively by Jan/ Feb 2021  
**(MOTION)**
- OHRC Executive Assistant Search— Extend vacancy of the Executive Assistant until after hiring of new Executive Director **(MOTION)**
- OHRC property release request by Kaitlyn Nonweiler

**ADJOURNMENT**

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**NEXT SPECIAL CALL MEETING**

Tuesday Oct 13, 2020