

## Human Relations Task Force (HRTF) Agenda

Tuesday, June 2, 2015

Huntington Beach Central Library

B Room - 6:45 pm

- I. **Roll Call:** Dagley, Dahman, Garrick, Johnson, Knowles, Lee-Goodman, MacDonell, Malik, Tyler
- II. **Welcoming Remarks/Announcements** by Angie Dahman, Vice Chair, in the absence of Chair Dagley
- III. **Public Comments: (Three minutes per speaker)**  
*Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date.*
- IV. **Special Reports/Presentations:** None
- V. **Approve Minutes:**  
Approve Minutes as presented from May 5, 2015 Dahman
- VI. **Status Reports:**
- |   |                   |
|---|-------------------|
| 1. Hate Crimes/Incidents for May 2015, inc. updates on prior crimes/incidents | Sgt. Winks        |
| 2. Coordinating Council News/Activities                                       | MacDonell/Garrick |
| 3. O.C. Human Relations News/Activities                                       | Malik             |
| 4. HRTF Donation Account Balance  | Kuhnke            |
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
- |   |           |
|---|-----------|
| 1. Report from Ad Hoc Museum of Tolerance Trips Committee   | Goodman   |
| 2. HRTF Student Representative Programs   | Dahman    |
| - to include report and discussion from the Ad Hoc committee regarding program goals & objectives | MacDonell |
- VIII. **New Business and Possible motions pertaining to:** None
- |   |        |
|---|--------|
| 1. Election of Chair McDonell according to the nominations presented by the nominating committee at the March 3, 2015 meeting | Dahman |
|---|--------|
- IX. **Task Force Member Comments:**  
At this time, Task Force members may provide **brief reports and announcements** on items not specifically described on the agenda that ***are of interest*** to the group. **No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.**

*Adjournment to:*

*Tuesday, July 7, 2015, Huntington Central Library, B Room at 6:45 pm*

**Deadline for items to be submitted for regular meeting is 6/18/15**

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