

MARIN COUNTY HUMAN RIGHTS COMMISSION

MARIN COUNTY CIVIC CENTER, ROOM 410-B, SAN RAFAEL, CA 94903

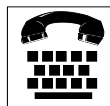
SEPTEMBER 9, 2014 - 6:30 – 8:30 P.M.

CALL TO ORDER/ROLL CALL

6:30-6:33

Commissioner	Present	Commissioner	Present
Aref Ahmadi (AL)		Andrew Marshall (Dist. 2)	
Danielle Aubin (Dist. 1)		Shelly Scott (Dist. 5)	
Raphael Durr (AL)		Janet Shirley	
Antonia Goerss (Dist. 3)		Daria Sievers (AL)	

1. **APPROVAL OF TENTATIVE AGENDA** 6:33-6:35 ACTION
2. **APPROVAL OF MINUTES** 6:35-6:37 ACTION
3. **OPEN TIME FOR PUBLIC EXPRESSION:** 6:37-6:40
Three minutes per speaker is allotted. However, no action can be taken.
4. **SPEAKERS** 6:40-7:40
 - a. Mari-Ann Rivers, County Counsel – Brown Act and Robert’s Rules training
 - b. Chantel Walker – Marin County OD/Training Supervisor
 - c. LeLe Thomas-Housing issues
5. **COMMISSIONER OPEN FORUM** 7:40-7:50
6. **COM (Commissioner on Call) Report** 7:50 – 7:55 ACTION
 - a. Complaint Updates – July-August = A. Ahmadi (Aug-Sept = R. Durr)
7. **TREASURER’S REPORT** 7:55– 8:00 ACTION
 - a. 2013-14 Budget – updates
 - i. Approve Food Budget for 9/29/14 Human Trafficking Event
8. **CHAIR’S REPORT /NEW ITEMS** 8:00 – 8:05 ACTION
 - a. Protocol for Conference attendance and request for funds - AM
 - b. Plan for raising \$20k (matching BOS funds), review on use of funds and goals for proposal -AM
 - c. Commission Website updates - DS
 - d. Supervisors Reports – DS
9. **STAFF REPORT** 8:05-8:06
10. **COMMITTEE REPORTS/UPDATES** 8:06-8:28 ACTION
 - a. MLK
 - b. Housing .
 - c. Immigration - updates
 - d. Law Enforcement - updates
 - e. Human Trafficking - updates
 - f. Education - updates
11. **ANNOUNCEMENTS** 8:28-8:29
12. **ADJOURNMENT** 8:29-8:30 ACTION



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MARIN HUMAN RIGHTS COMMISSION MEETING AGENDA