



ACTION MINUTES

**City of Ypsilanti
Human Relations Commission
Regular Meeting
City Council Chambers - One South Huron St.
Ypsilanti, MI 48197
Wednesday, March 13, 2019, 7:00 P.M.**

I. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

II. ROLL CALL

Commissioner Browning	Present
Commissioner Choudhuri	Present
Commissioner Fellows	Present
Commissioner Gaines	Absent
Commissioner Hicks	Present
Commissioner Hunter	Present
Commissioner Jones-Darling	Present

III. AGENDA APPROVAL

The agenda was approved as amended

Change: Commission Bylaws moved to the end of Section VI, Discussion Items.

IV. APPROVAL OF MINUTES

A. January 9, 2019

**Offered By: Commissioner Hunter; Seconded By: Commissioner Fellows
Approved: Yes – 5; No – 0; Absent – 1 (Gaines)**

V. AUDIENCE PARTICIPATION/COMMISSION RESPONSE

VI. DISCUSSION ITEMS

- Resolution No. 2019-003, recognizing the distinguished service of John Shuler.
**Offered By: Commissioner Choudhuri; Seconded By: Commissioner Fellows
Approved as Amended: Yes – 5; No – 0; Absent – 1 (Gaines)**
- Resolution No. 2019-004, recognizing the distinguished service of Theresa Saunders.
**Offered By: Commissioner Fellows; Seconded By: Commissioner Choudhuri
Approved: Yes – 5; No – 0; Absent – 1 (Gaines)**
- Committee to create an introduction 'welcome packet' for incoming HRC members and youth members.

- Motion - **Given that the Human Relations Commission is hindered by under-representation of commissioners we recommend that the Mayor nominate, and City Council consider Ms. Ruth Cassidy, if there should be any council policy prohibiting appointment and confirmation, we request that council consider waiving that policy. (added)**

Offered By: Commissioner Hunter; Seconded By: Commissioner Fellows
Approved: Yes – 5; No – 0; Absent – 1 (Gaines)

- Commission Bylaws.

Offered By: Commissioner Hunter; Seconded By: Commissioner Hicks
Approved: Yes – 5; No – 0; Absent – 1 (Gaines)

VII. AUDIENCE PARTICIPATION/COMMISSION RESPONSE

VIII. PROPOSED BUSINESS

IX. NEXT MEETING DATE:

April 13, 2019

X. ADJOURNMENT

The meeting adjourned at 9:14 p.m.