

**URBANA HUMAN RELATIONS COMMISSION
MINUTES
February 10, 2010**

MEMBERS PRESENT: Daniel Larson, Fran Baker, Lisa Mosley, Carol Bradford, Peter Resnick, Eric Smith

MEMBERS NOT PRESENT: Rizwan Uddin, Aisha Sobh Lamb

STAFF PRESENT: Todd Rent

I. CALL TO ORDER AND ROLL CALL

Chair Larson called the meeting of the Urbana Human Relations Commission to order at 5:32 p.m.

II. APPROVAL OF AGENDA

Mr. Rent asked that VII D be moved to New Business. There being no objection, the agenda was amended and approved.

III. APPROVAL OF MINUTES

The minutes of the meeting of December 9, 2009 were reviewed. A motion was made by Commissioner Resnick to approve the minutes as submitted. Motion seconded by Commissioner Smith. All voted aye. The minutes of the meeting of December 9, 2009 were approved.

IV. PUBLIC PARTICIPATION

There was no public participation.

V. OLD BUSINESS

Chair Larson thanked Mr. Rent for his work on the Martin Luther King Jr. Countywide Celebration.

VI. NEW BUSINESS

A. Retreat Action Plan

Chair Larson directed commissioners to review the table that was included in the packet.

Discussion followed.

Each Commissioner selected action items that they would be willing to take charge of and target completion dates were discussed.

VII. STAFF REPORT

A. Approval of EEO Workforce Statistics

The EEO Workforce Statistics were reviewed for the following:

The Hartford Financial Services

Wells Fargo Insurance

Amcom Telecommunications, Inc.

Downtown Works, LLC

Jay M. Schlinsog, d/b/a Downtown Professionals Network

A motion was made by Commissioner Resnick to approve the above based on staff recommendations. Commissioner Bradford made a second to the motion.

All voted aye. The motion carried.

Commissioner Resnick made a motion to approve Carle Clinic, d/b/a Health Alliance and HDC Engineering for a period of 1 year. Motion seconded by Commissioner Baker.

Discussion followed.

There being no further discussion, all voted aye and motion was approved.

B. HRO Activity Report

Mr. Rent reviewed his monthly complaint activity report.

C. Budget Report

The budget report was reviewed.

VIII. ANNOUNCEMENTS

Mr. Rent reported that he is currently recruiting a student representative.

Mr. Rent reported that this Friday and next Friday there will be an Art Exhibit and music at the Indi Go Art Gallery as part of a Black History Month Celebration.

X. ADJOURNMENT

There being no further business to come before the Commission, Chair Larson declared the meeting adjourned at 6:30 p.m.

Respectfully submitted,

Jolinda Ross
Recording Secretary