# Owensboro Human Relations Commission



Regular Board Meeting February 5th, 2025 at 5pm City Hall, Room 406 and via Zoom

## Meeting Agenda

**CALL TO ORDER** 

WELCOME/OPENING REMARKS/INTRODUCTIONS

MOMENT OF SILENCE/REFLECTION

**APPROVAL OF JANUARY MINUTES** 

#### PRESIDENT REPORT

- 6 Month Plan for Board and Committee revitalization
  - Committee Signups
- New Board member recruitment and vetting process

#### **DIRECTOR REPORT**

- Inquiries/Cases Status Report
- MLK Event
- Meetings with Commissioners
- Harwood Update
- Collabs and Trainings
  - Tri-State Payroll Profs, Hendo ED, Girls Inc., Junior League Training, March Building Bridges Conference

#### TREASURER REPORT

- Approval of January Budget
- Review of proposed 25-26 Budgets (Best Case and Realistic)
- Motion to approve proposed 25-26 Budget and City and County funding applications

### **DEVELOPMENT AND OPERATIONS COORDINATOR REPORT**

- "OHRC Gives Back" Campaign
- Valentine Social
- Grounds for Good Event

#### **OHRC BUSINESS**

- Vote in new Board member-Rafe Buckner
- Advise of new Board Member Application- LaTasha Shemwell
- Advise of Board Member Resignation-Kathy Estes
- Nominate and vote in Board Secretary
- Committee Reports
  - o Exec Committee-Dava Kelly
  - o Fundraising/Events- Dr. Veena Sallan
  - o Marketing- Emilee Clark
  - o Advocacy- Jen Vogel
- Guest Comments/Concerns

Adjournment

NEXT BOARD MEETING March 5th @ 5 PM