

MINUTES OF HRAC MEETING 12/11/17

CONVENE MEETING 5:10PM

PLEDGE OF ALLEGIANCE

OLD BUSINESS

1. OLD BUSINESS TO BE PURSUED DIVERSITY DAY, INVESTIGATION OF CARGO SIGN, MATHEW WILLIAMS MARKER, SUPPORT OF SOIL COLLECTION PROJECT. ALL ITEMS ARE TO BE REVIEWED IN FEB AFTER MEETING TO CLARIFY MISSION STATEMENT AND BEGIN STRATEGIC PLANNING.
2. TERMS OF THE CARGO SIGN AND WHAT WE CAN DO ABOUT THE HISTORICAL SIGNIFICANCE

NEW BUSINESS

1. NEXT MEETING EXAMINE MISSION STATEMENT AMBER TO SEND EVERYONE COPY
2. DIVERSITY DAY
3. NEED STRATEGIC PLAN
4. ELECT SECRETARY
5. 5:30 2/9/2018
6. NEXT MEETING AN HOUR AND A HALF
7. INVITE HAITIAN LEADER
8. MICHELLE SCHLEHOFER CONTACT HER TO DETERMINE STATUS OF HER PROJECT

MEETING ADJOURNED AT 6PM.