



**HUMAN RIGHTS BOARD
Board Meeting
Monday, February 23, 2015 at 4 PM
Governmental Center – Room 301**

AGENDA

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. INTRODUCTION OF NEW MEMBER: Dr. Miya Burt-Stewart**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES: January 12, 2015**
- 5. STRATEGIC PLANNING: Introduction of Facilitator and Discussion**
- 6. HUMAN RIGHTS SECTION: Presentation on “How to File Your Complaint”**
- 7. LITIGATION REPORT**
- 8. CHAIR’S REPORT**
- 9. BOARD COORDINATOR REPORT ON OUTSTANDING ITEMS**
 - Press Release on Same Sex Marriage & Black History Month (motion adopted on Jan. 21, 2015)
 - Transmittal memo on October 20, 2014 adopted motion relating to exemptions
- 10. OLD BUSINESS**
 - Discussion on Outreach Committee Proposals Adopted by Board on October 20, 2014
 - ✓ Broward 100: Inside Out Broward – focus on the Board
 - ✓ Broward 100: Inside Out Broward – recognition of up to 20 Broward residents
 - ✓ Broward 100: Calendar 100 – press release encouraging invitation of HRB to events
 - ✓ Broward 100: Calendar 100 – community outreach meeting/forum
 - Discussion on status of Outreach Committee
 - Discussion on Domestic Leave Entitlement for Victims of Domestic Violence
 - Review and Adopt 2015 Board Meeting Schedule
 - ✓ Board discussion on meeting time
 - ✓ Recommendation for the Board to not meet on Federal Holidays (ex. President’s Day, Columbus Day) that are not necessarily recognized by the County

11. NEW BUSINESS

- Appoint an ad hoc Committee for By Laws and Policies & Procedures

12. PUBLIC INPUT

13. ANNOUNCEMENTS / BOARD MEMBERS CONCERNS / REQUEST FOR FUTURE AGENDA ITEMS

- Know Your Rights: Trans Protections in Broward County (February 24, 2015)
- “Women 4 Women” A Community Conversation in Honor of Women’s History Month sponsored by the Commission on the Status of Women (March 27, 2015)

14. ADJOURNMENT

For questions about this Agenda or to request a reasonable accommodation in order participate in this meeting, please contact the Broward County ADA/HIPAA Section:

954-357-6500

954-357-7888 (TTY)

This Agenda is available in Large Print, Braille or Audio Cassette, upon request.