



**HUMAN RIGHTS BOARD
Board Meeting
Monday, April 13, 2015, 4:00 PM
Governmental Center – Room 301**

AGENDA

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL MINUTES:** February 23, 2015
- 4. LITIGATION REPORT**
- 5. CHAIR’S REPORT**
- 6. BOARD COORDINATOR’S REPORT**
- 7. OLD BUSINESS**
 - a. Broward 100**
 - **Inside Out Broward: Identify Group Message**
 - **Inside Out Broward: Recognition of 5 Broward Residents**
 - b. Status of Outreach Committee**
 - c. Domestic Leave Entitlement for Victims of Domestic Violence**
- 8. NEW BUSINESS**
 - a. Adopt Bylaws Amendment for Article VIII – Board Meetings**
 - b. Adopt Human Rights Board Mission Statement**
 - c. Appoint an ad hoc Committee for By Laws & Policies & Procedures**
- 9. PUBLIC INPUT**
- 10. ANNOUNCEMENTS / BOARD MEMBERS CONCERNS / REQUEST FOR FUTURE AGENDA ITEMS**
- 11. 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.