

## HUMAN RIGHTS BOARD MEETING Monday, February 11, 2019, 4 PM - Governmental Center – Room 301

## AMENDED AGENDA

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL
- 2. INTRODUCTION OF NEWLY APPOINTED MEMBERS
  - Laura Munoz Appointed January 8, 2019 by Commissioner Beam Furr
- 3. ADOPTION OF AGENDA
- 4. APPROVAL OF MINUTES: January 7, 2019
- 5. REPORTS:
  - a. CHAIR/VICE CHAIR REPORT
  - **b. HUMAN RIGHTS SECTION** 
    - i. Intake Process
    - ii. Human Rights Day Proclamation
    - iii. Quarterly Report
  - c. LITIGATION
  - d. COMMITTEES: OUTREACH, CEDAW, HEARING PANEL ORIENTATION
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
  - a. BY-LAWS
    - *i.* Amending Section on Meetings
    - *ii.* Discussion on Hearing Panels
    - iii. Racial Equality Presentation
    - iv. Discussion on Competing Legislation
  - b. DISCUSSION ON POSSIBLE CREATION OF COALITION ON HATE CRIMES (David Barkey)
- 8. PUBLIC COMMENT
- 9. FUTURE AGENDA ITEMS / ANNOUNCEMENTS
- **10. 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:

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine www.broward.org

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