

**Ironwood, MI Human Relations and Equity Committee**  
**Minutes**  
**September 7, 2022**

Call to Order: 6:05pmCT

Attendance: C Erickson, C Rencontre, G Gripper, N Korpela, A Burchell

Absent: None

Guests: None

Review of Minutes:

Public Comments – 3 minute time period for each person

New Business:

Determination of our structure under City operations – Have to formalize our “charter/vision/mission/bylaws, then set up a meeting with Paul Anderson -- Send ordinance copies to Rencontre and Burchell – we may be able to use ordinance as our charter/bylaws.

Establishment of meeting days and times -- Motion made to meet from 6 to 7pm, on a quarterly basis, Dec 7, March 1, June 7, Sept 6 by Gripper/seconded by Burchell. Other meetings will be either working meetings or special meetings. Motion carried unanimously. Korpela motioned for working or special meetings on Oct 12 and Nov 16 from 6 to 7:30pm / Second Rencontre. Motion carried.

Determination of public notice for meetings -- will happen via website and publication in The Globe at least the week prior to a meeting. Clerk may manage. If approved by Commission, notices could be posted on FELive by Amy Nosal.

Choice of a Chairperson -- Motion to nominate Erickson as Chairperson and Rencontre as Secretary by Burchell / Second by Gripper. Motion carried unanimously. Determined Erickson will be Chairperson, Rencontre will help with notetaking.

Determine what to do with meeting minutes – Tim Erickson will receive once they are approved at subsequent meetings and give to Clerk for Commission approval/meetings.

Look at HREC Ordinance to determine priorities – we chose to postpone this activity.

Discussion of how to fold our goals/ projects into City’s strategic plans -- Look at DEI List of Items to determine what items HREC might want to work on – we discussed those items and decided to do homework to read the City Comprehensive plan to see where the HREC projects may fit and to invite city manager to our next meeting on October 12 to discuss those plans/projects with him.

Other Business: No other business

Adjournment: Motion to adjourn from Rencontre/second Korpela. Motion Carried. 7:31pm CT

*Carol L Erickson*