

ERIE COUNTY HUMAN RELATIONS COMMISSION NOTES OF MEETING HELD ON FEBRUARY 3, 2014

- I. CALL TO ORDER:** The meeting was called to order by Chair, Tom Wellington, at 6:20 p.m. on February 3, 2013. The date of this meeting was changed from January 27, 2014, due to inclement weather on the regularly-scheduled meeting date. The following Commission members were in attendance: Tom Wellington, Amy Danzer, and Robert Currie. The following Commission staff members were also present: Charlotte Scalise and Heidi Meyer. The following Commission members were absent: Mary Hayes, Judy Jobs, Willie McAdory, and Victoria Taylor.
- II. APPROVAL OF MINUTES:** The last meeting held was on November 25, 2013. Due to lack of quorum at this meeting, the Approval of Minutes of the November meeting is being carried over until the next Commission meeting.
- III. DIRECTOR'S REPORT:** There was no Director's report given.
- IV. NEW BUSINESS:**
- A. HOME SHOW - FEBRUARY 20-23 @ FAMILY FIRST SPORTS' PARK:** The HRC will have a table at this event. Commissioners are asked to assist in staffing the table during the Home Show.
- B. HOUSING SEMINAR – APRIL 15, 2014:** Charlotte Scalise reported that the HRC's annual Fair Housing Seminar will be held at the Blasco Library on April 15, 2014. She asks that Commissioners think about what fair housing means and forward any suggestions for topics to her.
- C. EMPLOYMENT SEMINAR – JUNE 26, 2014:** Charlotte Scalise reported that the HRC's annual Employment Seminar will be held on June 26, 2014. Commissioners should save the date if they would like to attend.
- D. PHOENIX GROUP:** Charlotte Scalise has been in contact with the Phoenix Group. They want to help promote the HRC. Tom Wellington has worked with one of their staff before. There will be further discussion on this matter when more Commission members are present.
- V. OLD BUSINESS:** There was no "Old Business" to discuss.
- VI. PUBLIC COMMENT:** Guest, Jason Brendel, introduced himself and discussed his interest in serving on the Advisory Board. Tom Wellington gave a brief description of the Commission and what its duties and functions are, and Amy Danzer did the same regarding the Advisory Board.
- VII. ADJOURNMENT:** As there was no quorum present, there were no motions made or taken for formal adjournment of the meeting. The next regularly-scheduled Commission meeting will be held on February 24, 2014, provided there will be enough members able to attend to make a quorum.

Respectfully Submitted by Staff, Heidi Meyer.