

Human Relations Task Force (HRTF) Agenda

Tuesday, November 3, 2015

Huntington Beach Central Library

B Room - 6:45 pm

- I. **Roll Call: Dahman, Garrick, Johnson, Lee-Goodman, MacDonell, Malik, Tyler**
- II. **Welcoming Remarks/Announcements by Linda MacDonell, Chair**
- III. **Public Comments: (Three minutes per speaker)**
Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction. No action can be taken by the Task Force on this date.
- IV. **Special Reports/Presentations:**
Joe Dagley, Director of HBReads, will announce the book selection for 2016 and report on planned events and activities.
- V. **Approve Minutes:**
Approve Minutes as presented from October 6, 2015 MacDonell
- VI. **Status/Informational Reports: None**
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
 1. Student Representative activities for school calendar year 2015-16 MacDonell
- VIII. **New Business and Possible motions pertaining to:** MacDonell/Johnson
 1. Task Force members will participate in a round table visioning exercise to develop and discuss goals and objectives for the upcoming year.
- IX. **Task Force Member Announcements/Comments:**
At this time, Task Force members may provide **brief reports and announcements** on items not specifically described on the agenda that **are of interest** to the group. **No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.**

Adjournment to:

Tuesday, December 1, 2015, Huntington Central Library, B Room at 6:45 pm

Deadline for items to be submitted for regular meeting is 11/19/15

In accordance with the American with Disabilities Act, the following services are available to members of the community who require special assistance to participate in Human Relations Task Force meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Human Relations Task Force staff liaison at (714) 374-5307.