

HUMAN RELATIONS COMMISSION SPECIAL MEETING ACTION MINUTES**Thursday, March 16, 2023****6:00 PM****Commissioners Present:** Eberle, Kraus, Navichoque, Savage, Smith**Staff:** Minka Van Der Zwaag, Alayna Cruz**I. ROLL CALL****II. PUBLIC COMMENT****III. AGENDA CHANGES, REQUESTS, DELETIONS****IV. APPROVAL OF MINUTES****1. February 9, 2023**

MOTION: Commissioner Kraus moved, seconded by Vice Chair Eberle, to approve the minutes of February 9, 2023, with one change as communicated to staff.

MOTION PASSED: 5-0

V. BUSINESS**2. Recommendation from Reviewers to the HRC for Human Services Resource Allocation Process (HSRAP) Funding for Fiscal Years 2024-2025. - Smith and Kraus - Action**

MOTION: Commissioner Kraus moved, seconded by Commissioner Savage, to affirm the recommendation of the Reviewers that is included in Attachment A.

VOTE: 5-0

3. Discussion of outreach phase of Council Referral to research the lived experience of Asian Americans, Native Hawaiians, and Pacific Islanders (AANHPI). – Navichoque

NO ACTION TAKEN

VI. REPORTS FROM OFFICIALS**VII. TENTATIVE AGENDA FOR NEXT REGULAR MEETING****VIII. ADJOURNMENT**

The meeting adjourned at 7:40 p.m.

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