



ANCHORAGE EQUAL RIGHTS COMMISSION

REGULAR MEETING
THURSDAY, JANUARY 16, 2024
6:00 P.M.

Z.J. LOUSSAC LIBRARY - MOOSE MEETING ROOM (2ND FLOOR)

AGENDA

1. Call to Order

2. Roll Call and Introduction of Public:

3. Land Acknowledgment

The Anchorage Equal Rights Commission acknowledges, with respect and gratitude, that we are meeting today on the traditional unceded lands of the Dena'ina Peoples. We recognize and celebrate the strength, resilience, and historical knowledge of the Dena'ina Peoples, who have stewarded these lands for thousands of years, and who continue to do so. As we meet here today, we honor the contributions and perspectives of the Dena'ina Peoples.

4. Approval of Agenda

5. Approval of Previous Minutes – Last meeting was unofficial so there are no notes from the previous one.

6. New Business

- a. Review open positions and hold a vote to fill
- b. Open discussion on current state of Commission and Office regarding education and knowledge of position.
 - i. Review recommendation for a special meeting retreat for the Municipality of Anchorage support staff to present to AERC their purpose and capability.
 - ii. Review Title 5 and Charter
- c. Discuss the process of forming Committee's to achieve goals between meetings
- d. Antavia requested to use an office and be on-site once a week – review purpose and possibility.
- e. Commissioner Hamilton's Request to be on site on Tuesday's from 11-2.

7. Unfinished Business

8. Executive Director's Report

- a. Case Backlog Status Report
- b. Needs assessment – resignation of investigators

9. Staff Attorney's Report

10. Announcements

11. Future Agenda Items

12. Commissioner Comments

13. Public Comments

14. Executive Session (if motion is made)

15. Adjournment
