



MEETING AGENDA

Fort Worth Human Relations Commission
April 4, 2022
5:30 p.m.

In Person

Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=eace27e0a2b70d0082a15600cf95bbd1>
Meeting / Access Code: 2553 791 7745
Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208
Meeting / Access Code: 2553 791 7745

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/board-commission>

Members of the Fort Worth Human Relations Commission may be attending remotely in compliance with the Texas Open Meetings Act. The presiding officer will be present in person.

Any member of the public who wishes to address the Commission regarding an item on the listed agenda **must sign up to speak no later than 5:00 P.M. on the day prior to the meeting. To sign up, either contact Diane Vargas at diane.vargas@fortworthtexas.gov or 817-392-8000. Please note that the City of Fort Worth is using a third-party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.

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- I. Roll Call/Call MeetingFelipe Gutierrez, Chair
 - II. Approval of Minutes for March 7, 2022, FWHRC Meeting and.....Felipe Gutierrez, Chair
March 24, 2022, FWHRC Retreat
 - III. Community Presentation(s)
 - IV. Director's Report Christina A. Brooks,
 - Upcoming Events CEO/Diversity and Inclusion Director
 - Organization Updates
 - Employee Recognitions
 - V. Resolution Ratifying Actions Taken by the FWHRC.....Felipe Gutierrez, Chair
from September 1, 2021, to March 18, 2022
- Consider and take possible action
 - VI. Health Disparity Education, Research and OutreachJamboor K. Vishwanatha, Ph.D.
- Consider and take possible action Regents Professor and Vice President-
University of North Texas Health Science Center

- VII. Report(s):
 - Mayor's Committee on Persons with Disabilities.....Mike Wyss, HRC Commissioner
 - Consider and take possible action
- VIII. Announcements by Commissioners/Committee Members.....Felipe Gutierrez, Chair
 - Upcoming and Recent Events
- IX. Future Agenda Items
- X. Adjournment

Executive Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Human Relations Commission will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final vote actions, or decisions will be taken in open meeting.

Sesión Ejecutiva

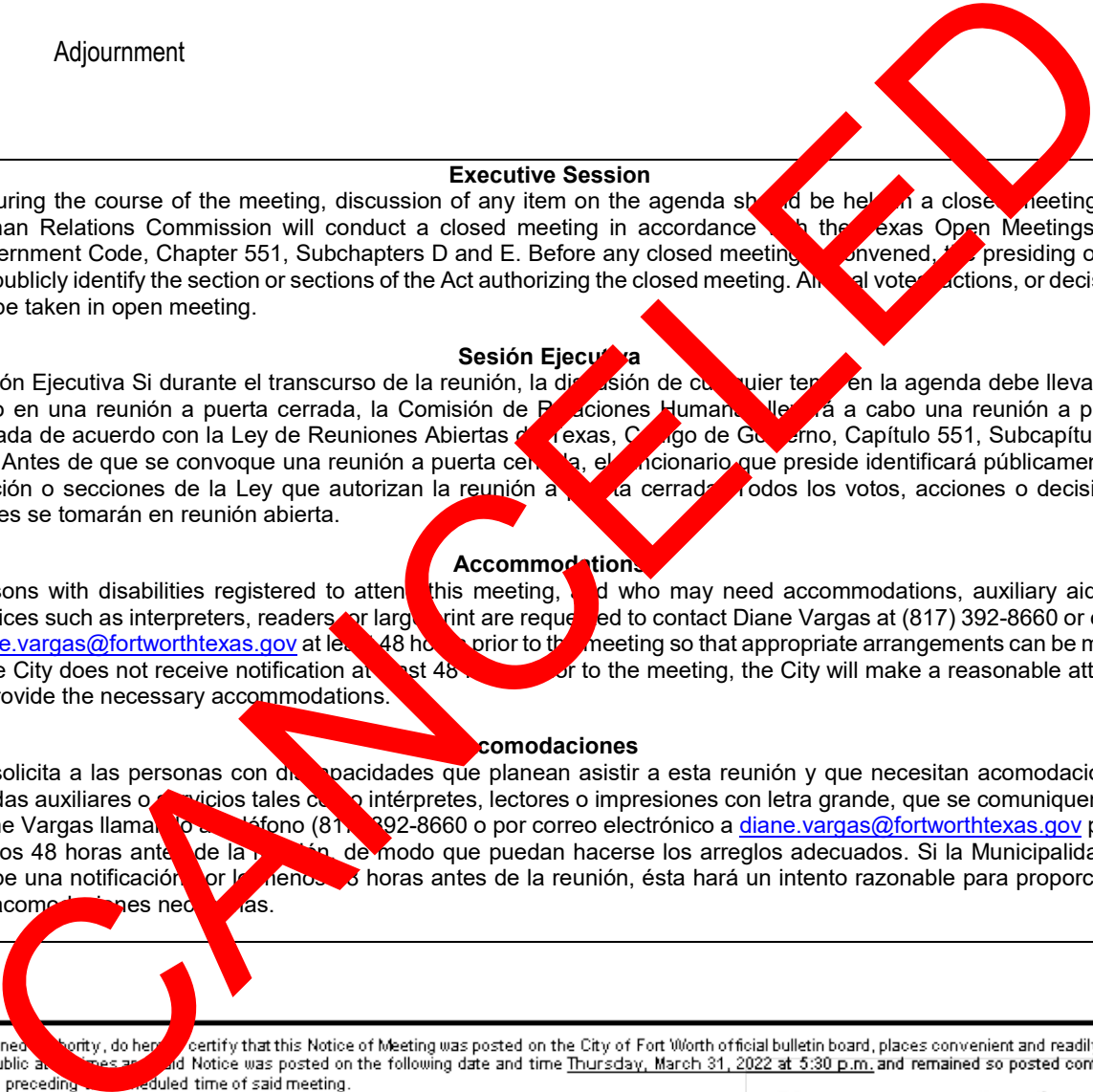
Si durante el transcurso de la reunión, la discusión de cualquier tema en la agenda debe llevarse a cabo en una reunión a puerta cerrada, la Comisión de Relaciones Humanas llevará a cabo una reunión a puerta cerrada de acuerdo con la Ley de Reuniones Abiertas de Texas, Código de Gobierno, Capítulo 551, Subcapítulos D y E. Antes de que se convoque una reunión a puerta cerrada, el funcionario que preside identificará públicamente la sección o secciones de la Ley que autorizan la reunión a puerta cerrada. Todos los votos, acciones o decisiones finales se tomarán en reunión abierta.

Accommodations

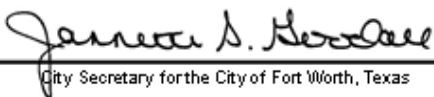
Persons with disabilities registered to attend this meeting, and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact Diane Vargas at (817) 392-8660 or email diane.vargas@fortworthtexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

acomodaciones

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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, March 31, 2022 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


 City Secretary for the City of Fort Worth, Texas



MEETING AGENDA

Fort Worth Human Relations Commission
September 22, 2021
4:30 p.m.

In Person

Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=eac0d1a5d28f51d6a157c12bec10b76>
Meeting/Access Code: 2552 332 0340
Registration Required

Teleconference

(817) 392-1111 or 1-650-419-3208
Meeting/Access Code: 2552 332 0340

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/human-relations-commission>

Members of the Fort Worth Human Relations Commission may be attending remotely in compliance with the Texas Open Meetings Act. The presiding officer will be present in person.

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- I. Roll Call
 - II. Call Meeting to Order Kimberly Porter, Chair
 - III. Approval of Minutes for August 5, 2021, HRC Meeting Kimberly Porter, Chair
 - IV. Community Presentation(s)
 - V. Director's Report Christina A. Brooks,
CEO/Diversity and Inclusion Director
 - Opening Events
 - Organization Updates
 - Employee Recognitions
 - VI. Task Force on Race and Culture Recommendations:
 - Commission Expectations Mattie Parker,
City of Fort Worth Mayor
 - Reports from Ad Hoc Committees Ad Hoc Committee Chairs or Designee
 - *Consider and take possible action*

- Ad Hoc Committees Final Recommendations..... Christina A. Brooks,
- *Consider and take possible action* CEO/Diversity and Inclusion Director
- VII. Briefing on 2020 Census Results Mark McAvoy,
Planning and Data Analytics Director
- VIII. Reports:
 - Community Engagement/Municipal Equity..... Veronica Villegas, Municipal Equity Manager
 - Movies That Matter
 - Mayor's Committee on Persons with Disabilities..... Mike Weiss, HR Commissioner
 - *Consider and take possible action*
- IX. Officer Elections Angela Rush,
- *Consider and take possible action* Assistant Director Diversity and Inclusion
- X. Announcements by Commissioners/Committee Members..... Kimberly Porter, Chair
 - Upcoming and Recent Events
- XI. Future Agenda Items
- XII. Adjournment

Executive Session

If, during the course of the meeting, discussion of an item on the agenda should be held in a closed meeting, the Human Relations Commission will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meetings convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Reunión Ejecutiva

Si durante el transcurso de la reunión, la discusión de cualquier tema en la agenda debe llevarse a cabo en una reunión a puerta cerrada, la Comisión de Relaciones Humanas llevará a cabo una reunión a puerta cerrada de acuerdo con la Ley de Reuniones Abiertas de Texas, Código de Gobierno, Capítulo 551, Subcapítulos D y E. Antes de que se convoque una reunión a puerta cerrada, el funcionario que presida identificará públicamente la sección o secciones de la Ley que autorizan la reunión a puerta cerrada. Todos los votos, acciones o decisiones finales se tomarán en reunión abierta.

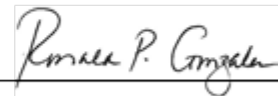
Accommodations

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Acomodaciones


Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con Diane Vargas llamando al teléfono (817) 392-8660 o por correo electrónico a diane.vargas@fortworthtexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Wednesday, September 15, 2021 at 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary for the City of Fort Worth, Texas

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time **Thursday, October 28, 2021 at 2:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary
City of Fort Worth, Texas



MEETING AGENDA
Fort Worth Human Relations Commission
November 1, 2021
5:30 p.m.

In Person
Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference
<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e6d63611ba6a333109e6ccc0b259bf6e>
Meeting/Access Code: 2551 738 9222
Registration Required

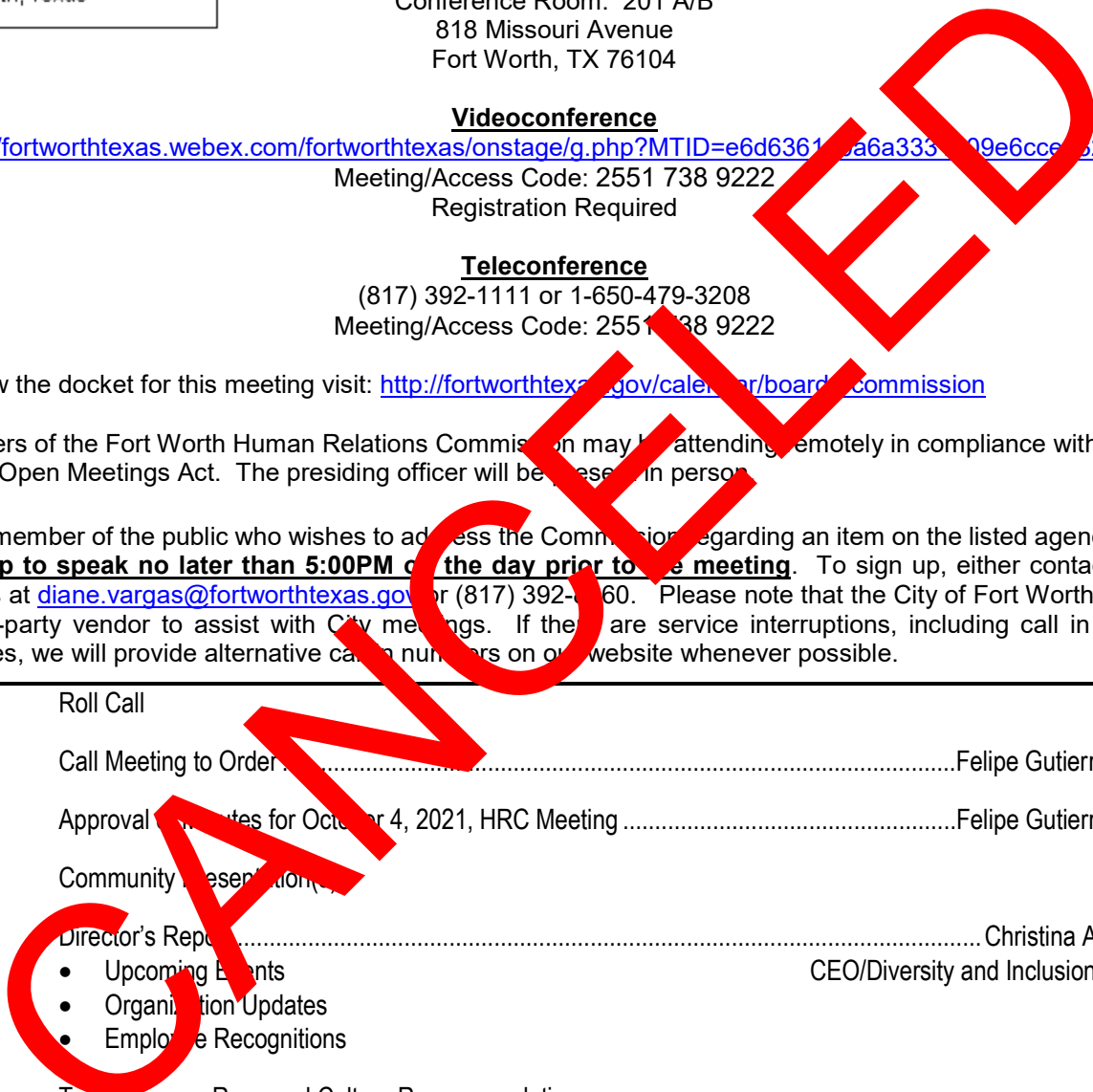
Teleconference
(817) 392-1111 or 1-650-479-3208
Meeting/Access Code: 2551 738 9222

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/board-commission>

Members of the Fort Worth Human Relations Commission may be attending remotely in compliance with the Texas Open Meetings Act. The presiding officer will be present in person.

****Any member of the public who wishes to address the Commission regarding an item on the listed agenda must sign up to speak no later than 5:00PM of the day prior to the meeting.** To sign up, either contact Diane Vargas at diane.vargas@fortworthtexas.gov or (817) 392-4460. Please note that the City of Fort Worth is using a third-party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call numbers on our website whenever possible.

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- I. Roll Call
 - II. Call Meeting to OrderFelipe Gutierrez, Chair
 - III. Approval of Minutes for October 4, 2021, HRC MeetingFelipe Gutierrez, Chair
 - IV. Community Presentation
 - V. Director's Report Christina A. Brooks, CEO/Diversity and Inclusion Director
 - Upcoming Events
 - Organization Updates
 - Employee Recognitions
 - VI. Task Force on Race and Culture Recommendations:
 - Briefing on Governance Measures..... Fernando Costa, Assistant City Manager
 - Reports from Ad Hoc Committees.....Ad Hoc Committee Chairs or Designee
- *Consider and take possible action*
 - VII. Commission's Role – Fair Housing Complaints Angela Rush, Assistant Director Diversity and Inclusion
 - VIII. Fair Housing "Reasonable Cause" Finding Monica Corona, Fair Housing Investigator



- IX. Approval of Revised Hearing Panel Procedures Angela Rush,
 - Consider and take possible action Assistant Director Diversity and Inclusion
- X. Appointments to HRC Standing Committees Angela Rush,
 - Consider and take possible action Assistant Director Diversity and Inclusion &
Felipe Gutierrez, Chair
- XI. Appointment of Mayor's Committee on Persons with Disabilities (MCPD) Members Al Henderson
 - Consider and take possible action ADA/Title VI Coordinator and Staff Liaison to the MCPD
- XII. Reports:
 - Mayor's Committee on Persons with Disabilities Mike Weiss, HRC Commissioner
 - Consider and take possible action
 - MTM 2022 Film Program Proposal Veronica Miegas, Municipal Equity Manager
 - Consider and take possible action
- XIII. Announcements by Commissioners/Committee Members Felipe Gutierrez, Chair
 - Upcoming and Recent Events
- XIV. Future Agenda Items
- XV. Adjournment

Executive Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Human Relations Commission will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Reunión Ejecutiva

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Accommodations

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MEETING AGENDA

Fort Worth Human Relations Commission
December 6, 2021
5:30 p.m.

In Person

Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=edb8066087917da961a72010f7ae71>
Meeting / Access Code: 2555 343 3748
Registration Required

Teleconference

(817) 392-1111 or 1-650-409-3208
Meeting / Access Code: 2555 343 3748

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/human-relations-commission>

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- I. Swearing-In of New FWHRC Members Diane Vargas,
Senior Administrative Assistant
 - II. Roll Call/Call Meeting to Order Felipe Gutierrez, Chair
 - III. Approval of Minutes for November 1, 2021, FWHRC Meeting Felipe Gutierrez, Chair
 - IV. Community Presentation(s)
 - V. Director's Report Christina A. Brooks,
CEO/Diversity and Inclusion Director
 - Upcoming Events
 - Organization Updates
 - Employee Recognitions
 - VI. Update on Responsible Banking Ordinance Christina Brooks,
CEO/Diversity and Inclusion Director
 - VII. Update on Community Development Financial Institutions (CDFI) Initiative Christina Brooks,
CEO/Diversity and Inclusion Director

- VIII. Re-appointment of Mayor's Committee on Persons with Disabilities (MCPD) Members.....Al Henderson
 - Consider and take possible action ADA/Title VI Coordinator and Staff Liaison to the MCPD
- IX. Rescheduling and/or Cancellation of January, 2022 FWHRC Meeting.....Angela Rush,
 - Consider and take possible action Assistant Director Diversity and Inclusion
- X. Reports:
 - Task Force on Race and Culture RecommendationsAd Hoc Committee Chairs or Designee
 - Consider and take possible action
 - Mayor's Committee on Persons with Disabilities.....Mikhael Wyss, HRC Commissioner
 - Consider and take possible action
- XI. Announcements by Commissioners/Committee Members.....Fernando Gutierrez, Chair
 - Upcoming and Recent Events
- XII. Future Agenda Items
- XIII. Adjournment

Executive Session

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Sesión Ejecutiva

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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, December 02, 2021 at 11:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Janeen S. Howard
 City Secretary for the City of Fort Worth, Texas

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time **Thursday, September 30, 2021 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Ronnie P. Gonzalez

Acting City Secretary
City of Fort Worth, Texas



MEETING AGENDA

Fort Worth Human Relations Commission
October 4, 2021
5:30 p.m.

In Person

Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=eee5b110019ee65430778e3099b09736>
Meeting/Access Code: 2559 059 6080
Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208
Meeting/Access Code: 2559 059 6080

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- I. Roll Call
 - II. Call Meeting to Order Kimberly Porter, Chair
 - III. Approval of Minutes for September 22, 2021, HRC Meeting..... Kimberly Porter, Chair
 - IV. Community Presentation(s)
 - V. Director's Report Christina A. Brooks, CEO/Diversity and Inclusion Director
 - Upcoming Events
 - Organization Updates
 - Employee Recognitions
 - VI. Task Force on Race and Culture Recommendations:
 - Briefing on Education MeasuresDr. David Saney, FWISD Chief Innovation Officer
Bethany Edwards, Early Learning Alliance Director
Lawrence Thompson, CFW Education Strategy Manager
 - Reports from Ad Hoc Committees.....Ad Hoc Committee Chairs or Designee
- Consider and take possible action

- VII. Reports:
 - Mayor's Committee on Persons with Disabilities.....Mike Wyss, HRC Commissioner
 - *Consider and take possible action*
- VIII. Officer Elections Angela Rush,
 - *Consider and take possible action* Assistant Director Diversity and Inclusion
- IX. Announcements by Commissioners/Committee Members..... Kimberly Porter, Chair
 - Upcoming and Recent Events
- X. Future Agenda Items
- XI. Adjournment

Executive Session

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MEETING AGENDA

Fort Worth Human Relations Commission
February 7, 2022
5:30 p.m.

In Person

Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=e0e7e1aa779a1fcb337851995fd24c>

Meeting/Access Code: 2557 841 9641
Registration Required

Teleconference

(817) 392-1111 or 1-650-419-3208
Meeting/Access Code: 2557 841 9641

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/hrc-commission>

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- I. Roll Call/Call Meeting in Order.....David Colon, Vice Chair
 - II. Approval Minutes for December 6, 2021, FWHRM Meeting.....David Colon, Vice Chair
 - III. Community Presentation(s)
 - IV. Director's Report.....Christina A. Brooks, CEO/Diversity and Inclusion Director
 - Upcoming Events
 - Organization Updates
 - Employee Recognitions
 - V. Update on Municipal Equity Plan Christina Brooks, CEO/Diversity and Inclusion Director
 - VI. Task Force on Race and Culture Retreat Discussion Christina Brooks, CEO/Diversity and Inclusion Director
 - Consider and take possible action
 - VII. Report(s):
 - Mayor's Committee on Persons with Disabilities.....Mike Wyss, HRC Commissioner
 - Consider and take possible action

- MTM Latino 2022 Film Program Proposal.....Veronica Villegas, Municipal Equity Manager
 - Consider and take possible action
- VIII. Announcements by Commissioners/Committee Members.....David Colon, Vice Chair
- Upcoming and Recent Events
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Human Relations Commission will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Sesión Ejecutiva

Si durante el transcurso de la reunión, la discusión de cualquier tema en la agenda debe llevarse a cabo en una reunión a puerta cerrada, la Comisión de Relaciones Humanas llevará a cabo una reunión a puerta cerrada de acuerdo con la Ley de Reuniones Abiertas de Texas, Código de Gobierno, Capítulo 551, Subcapítulos D y E. Antes de que se convoque una reunión a puerta cerrada, el funcionario que presida hará públicamente la sección o secciones de la Ley que autorizan la reunión a puerta cerrada. Todos los votos, acciones o decisiones finales se tomarán en reunión abierta.

Accommodations

Persons with disabilities registered to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact Diane Vargas at (817) 392-8660 or email diane.vargas@fortworthtexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Acomodaciones

Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores, impresiones con letra grande, que se comuniquen con Diane Vargas llamando al teléfono (817) 392-8660 o por correo electrónico a diane.vargas@fortworthtexas.gov por lo menos 48 horas antes de la reunión, de modo que se puedan hacer los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Tuesday, February 04, 2022 at 10:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Janessa S. Goodall
City Secretary for the City of Fort Worth, Texas



MEETING AGENDA

Fort Worth Human Relations Commission
March 7, 2022
5:30 p.m.

In Person

Hazel Harvey Peace Center for Neighborhoods
Conference Room: 201 A/B
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/fortworthtexas/onstage/g.php?MTID=eee243e12c7af342006a0c370b7219a0>

Meeting/Access Code: 2552 610 7070
Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208
Meeting/Access Code: 2552 610 7070

To view the docket for this meeting visit: <http://fortworthtexas.gov/calendar/board-commission>

Members of the Fort Worth Human Relations Commission may be attending remotely in compliance with the Texas Open Meetings Act. The presiding officer will be present in person.

Any member of the public who wishes to address the Commission regarding an item on the listed agenda **must sign up to speak no later than 5:00 P.M. on the day prior to the meeting. To sign up, either contact Diane Vargas at diane.vargas@fortworthtexas.gov or 817-392-8000. Please note that the City of Fort Worth is using a third-party vendor to assist with City meetings. If there are service interruptions, including call in number changes, we will provide alternative call in numbers on our website whenever possible.

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- I. Roll Call/Call Meeting to Order.....Felipe Gutierrez, Chair
 - II. Approval of Minutes for February 7, 2021, FWHRC MeetingFelipe Gutierrez, Chair
 - III. Community Presentations(s)
 - IV. Director's Report..... Christina A. Brooks, CEO/Diversity and Inclusion Director
 - Upcoming Events
 - Organization Updates
 - Employee Recognitions
 - V. HRC Retreat Overview Christina Brooks, CEO/Diversity and Inclusion Director
 - Consider and take possible action
 - VI. Future Speakers/Presentations Opportunity Christina Brooks, CEO/Diversity and Inclusion Director
 - Consider and take possible action
 - VII. Report(s):
 - Mayor's Committee on Persons with Disabilities.....Mike Wyss, HRC Commissioner
 - Consider and take possible action

- VIII. Announcements by Commissioners/Committee Members.....Felipe Gutierrez, Chair
 - Upcoming and Recent Events
- IX. Future Agenda Items
- X. Adjournment

Executive Session

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Human Relations Commission will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Sesión Ejecutiva

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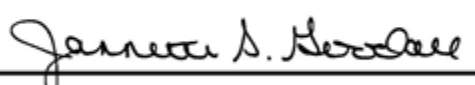
Accommodations

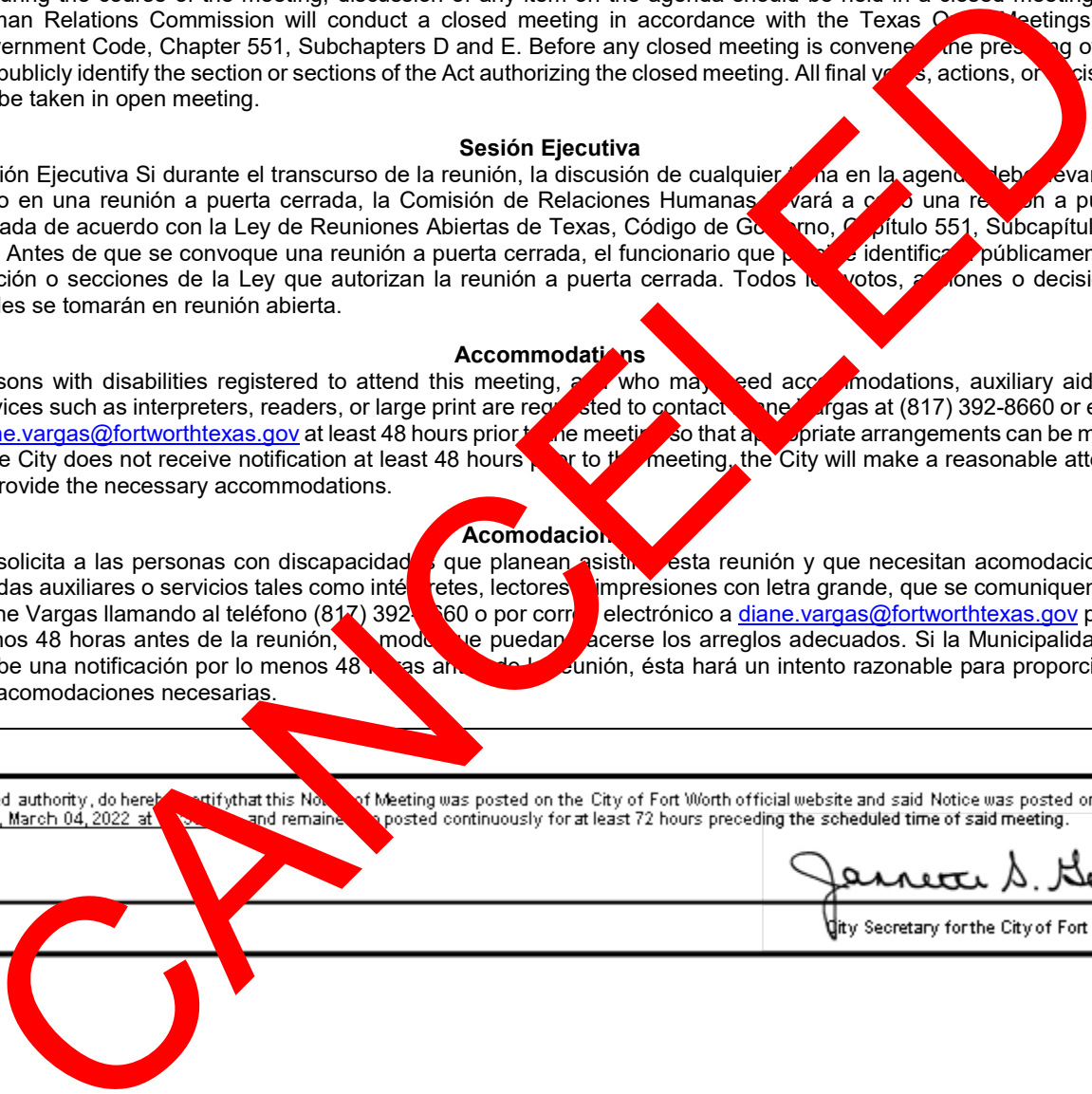
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Acomodación

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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, March 04, 2022 at 9:00 AM and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.


 City Secretary for the City of Fort Worth, Texas



I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Monday, March 21, 2022 at 10:30 a.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jamie S. Hodges
 City Secretary
 City of Fort Worth, Texas



WORKING RETREAT AGENDA
 Fort Worth Human Relations Commission
 March 24, 2022
 11:00 a.m. to 5:00 p.m.

In Person
 Fort Worth Business Assistance Center
 1150 South Freeway
 Fort Worth, TX 76104

Item	Timeframe	Activity Description	Lead/Participants
I.	11:00 a.m. – 11:35 a.m.	Welcome and Overview	Christina A. Brooks
II.	11:35 a.m. – 12:15 p.m.	HRC Ad Hoc Committee Status/Progress on Task Force Recommendations <i>Committees will be asked to report out on their current progress. Please note it is OK if significant progress has not been made. That is the purpose of this retreat.</i>	Ad Hoc Committee Chairs and/or Members
III.	12:15 p.m. – 12:30 p.m.	Break/Lunch Setup. <i>Lunch will be a working lunch.</i>	
IV.	12:30 p.m. – 1:45 p.m.	Breakouts - Individual Ad Hoc Committees <i>Tent cards will be located at individual tables with the name of the Ad Hoc Committee on them.</i> <i>Individual information packets for each Committee provided at each table. Committee members, at their choosing, will select the Committee which they wish to work with.</i>	
V.	1:45 p.m. – 2:00 p.m.	Break	
VI.	2:00 p.m. – 3:15 p.m.	Continuation of Breakouts – Individual Ad Hoc Committees <i>For those wishing to switch to a different Ad Hoc Committee work group, this would be a good opportunity.</i>	
VII.	3:15 p.m. – 4:00 p.m.	Discussion - Synergies/Cross Collaborations <i>Group discussion</i>	Christina A. Brooks and Ad Hoc Committee Chairs and/or Members
VIII.	4:00 p.m. – 5:00 p.m.	Finalize Updates/Recommendations	Ad Hoc Committee Chairs and/or Members
IX.	5:00 p.m.	Adjournment	

