



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

September 11, 2023 at 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. **July 10, 2023 Assembly Human Resources Committee Meeting Minutes - Draft**

F. AGENDA TOPICS

2. **Douglas Advisory Board (DAB) Appointments**

Per [Resolution 2331](#), the Douglas Advisory Board is a seven member board appointed by the Assembly; and to be appointed to the DAB must reside on Douglas Island. The purposes of the board shall be to advise Assembly and the City and Borough administration on matters which affect Douglas Island and its facilities and residents.

Recommended Motion for DAB Incumbents: to forward to the full Assembly for reappointments to the Douglas Advisory Board, incumbents Mary Kay Pusich and Teri Tibbett both for terms beginning immediately an ending September 30, 2025; and incumbents Joyce Vick and Ed Schoenfeld both for terms beginning immediately an ending September 30, 2026.

There is one new applicant in the packet. That applicant could be placed in one of two vacant seats, both beginning immediately with one ending September 30, 2024 and the other ending September 30, 2025.

Recommended Motion for New DAB Applicant: to forward to the full Assembly for appointment to the Douglas Advisory Board, Ann Simard to a term beginning immediately and ending September 30, 2025.

3. **Board of Equalization (BOE) 2023 Annual Report**

4. **Youth Activities Board (YAB) - Annual Report**

Q & A Session with Committee Chair & Vice Chair, both attending via Zoom

G. STANDING COMMITTEE TOPICS - *For discussion as meeting time allows*

5. **Discussions Regarding CBJ Boards & Committees**

Committee Recruitment, Member Development, Application & Interview Process, Other Related Topics

Additional Document Tools for HRC

2023 CBJ Boards-Committees Description List ([link to 3/20/2023 HRC agenda item](#))

6. Assembly Goal - Specific to Human Resources Committee

Goal 4: Community, Wellness and Public Safety - Juneau is safe and welcoming for all citizens

A. Acknowledge and honor Juneau's indigenous culture, place names, naming policy and recognize Elizabeth Peratrovich Day.

H. STAFF REPORTS

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

Due to Municipal Elections and the reorganization of Assembly Standing Committees there is no October Assembly Human Resources Committee meeting.

November 13, 2023 at 6:00 p.m. Assembly Chambers/Zoom Webinar

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.