

CITY OF MADISON HEIGHTS

DEPARTMENT OF PUBLIC SERVICE, 801 AJAX DRIVE MADISON HEIGHTS, MI 48071

HUMAN RELATIONS AND EQUITY COMMITTEE MEETING AGENDA

JANUARY 18, 2023 AT 6:00 PM

CALL TO ORDER

ROLL CALL

ADDITIONS/DELETIONS

APPROVAL OF MINUTES

1. Minutes of December 27, 2022.

APPROVAL OF MINUTES

2. 2023 Work Plan

MEETING OPEN TO THE PUBLIC

REPORTS

- 3. Advise & Educate
- 4. Communications
- 5. Fundraising
- 6. Diverse Voices Book Talks 2023

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: clerks@madisonheights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

Human Relations and Equity Committee Meeting Madison Heights, Michigan December 27, 2022

A Human Relations and Equity Committee Meeting was held on Tuesday, December 27, 2022 at 11:00 AM at Library - Fire Station #1 Meeting Room 31313 Brush St Madison Heights, MI 48071

CALL TO ORDER

at 11:17 am by Chair

ROLL CALL

PRESENT

Chair Paige Szymanski Nickole Fox **Emily Reetz** Council Representative Emily Rohrbach Council Alternate Quinn Wright

ABSENT

Rebecca Chambliss

Amy Pugh

Marie Urban

ALSO PRESENT

Vanessa Verdun-Morris, Staff Liaison

ADDITIONS/DELETIONS

None

APPROVAL OF MINUTES

1. Minutes of October 6, 2022

Approve.

Motion made by Fox, Seconded by Council Representative Rohrbach.

Voting Yea: Chair Szymanski, Reetz

MEETING OPEN TO THE PUBLIC

No public present

REPORTS

None

UNFINISHED BUSINESS

None

1 01-24-22

NEW BUSINESS

2. 2023 Work Plan

Approve as revised.

Motion made by Council Representative Rohrbach, Seconded by Reetz.

Voting Yea: Chair Szymanski, Fox

ADJOURNMENT

at 11:25 am by Chair.

Next meeting set for January 18, 2023 at 6 p.m.

Location: Department of Public Services Cafeteria.

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2 01-24-22

MADISON HEIGHTS HUMAN RELATIONS AND EQUITY COMMISSION 2023 STRATEGIC PLAN

Name of Project, Goal	Benefit if completed	Timeline for Completion	Resources needed (staff support, subcommittee, fundraising)	Measure of Success	Priority
Continue monthly book club and develop opportunities for outreach to the community and in schools.	Increase exposure to different viewpoints and cultures to individuals in Madison Heights and beyond	December 2023	Physical location to host the book club meetings; collaboration with library for book selection and book availability for circulation.	Continue to see interest in the book club book based on (1) increases to circulation of selected books, and (2) increases in number of participants at book club meetings.	Medium
Advise City Council on diversity and inclusion issues as opportunities arise	Diverse viewpoints and experiences will be considered by City Council	December 2023	None	City Council takes information presented by HREC under advisement during decisionmaking process	High
Participate in a meaningful way in Juneteenth	City will have a continued presence in planning of Juneteenth and the Juneteenth event	June 2023	May require coordination with police, fire department, and DPS	HREC has presence at the Juneteenth event	High

Prepare and sell community cookbook	Citizens will have an opportunity to contribute to cookbook and use recipes from their neighbors; HREC will fundraise	November 2023	May require coordination on city website to collect recipes online	Product is available for order and digital access by tree lighting.	Medium
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