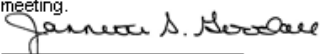


I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, January 04, 2024 at 3:20 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Janice D. Rowland
City Secretary
City of Fort Worth, Texas



MEETING AGENDA

Fort Worth Human Relations Commission
January 8, 2024
5:30 p.m.

In Person

Hazel Harvey Peace Center for Neighborhoods
Lucille B. Smith Training Room
818 Missouri Avenue
Fort Worth, TX 76104

Videoconference

<https://fortworthtexas.webex.com/weblink/register/r39d54eef97dc150a3dd5788e14ef1281>

Meeting Access Code: 2559 514 6441
Registration Required

Teleconference

(817) 392-1111 or 1-650-479-3208
Meeting Access Code: 2559 514 6441

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

Members of the Fort Worth Human Relations Commission (“FWHRC”) 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) 392-8660. 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.

COMMISSIONERS

- | | |
|---|--|
| <input type="checkbox"/> Place 1 – VACANT | <input type="checkbox"/> Place 7 – Karen Johnson |
| <input type="checkbox"/> Place 2 – Glenda Diaz | <input type="checkbox"/> Place 8 – Austin Perrotti |
| <input type="checkbox"/> Place 3 – Carmen Castro | <input type="checkbox"/> Place 9 – Dr. Staussa Ervin |
| <input type="checkbox"/> Place 4 – Mitchell Hartley | <input type="checkbox"/> Place 10 – Candis White |
| <input type="checkbox"/> Place 5 – Dante Williams | <input type="checkbox"/> Place 11 – Jonah Murray |
| <input type="checkbox"/> Place 6 – Dr. Whitnee Boyd | |

- I. Swearing in of New Commissioners..... Diane Vargas, Sr. Administrative Assistant
- II. Roll Call/Call Meeting to Order..... Karen Johnson, Chair
- III. Approval of Minutes for the November 6, 2023, FWHRC Meeting..... Karen Johnson, Chair
- Consider and take possible action
- IV. Community Presentation(s)

- V. Director's Report Christina A. Brooks, CEO/Diversity and Inclusion Director
 - Upcoming Events
 - Organization Updates
 - Employee Recognitions
- VI. Appointments to the Mayor's Committee on Persons with Disabilities Members (FWHRC Standing Committee) Angela Rush, Assistant Director Diversity and Inclusion
 - *Consider and take possible action*
- VII. LGBTQ Standing Committee Resolution..... Karen Johnson, Chair
 - *Consider and take possible action*
- VIII. Updates to the FWHRC Bylaws Angela Rush, Assistant Director Diversity and Inclusion
 - *Consider and take possible action*
- IX. Report(s) and Update(s):
 - Mayor's Committee on Persons with Disabilities..... Al Henderson, ADA/Title VI Coordinator and Staff Liaison to the MCPD
 - *Consider and take possible action*
- X. Discussion on Officer Elections for the February 2024 HRC meeting Angela Rush, Assistant Director Diversity and Inclusion
 - *Consider and take possible action*
- XI. Announcements by Commissioners/Committee Members..... Karen Johnson, Chair
 - Upcoming and Recent Events
- XII. Future Agenda Items Karen Johnson, Chair
- XIII. Adjournment Karen Johnson, Chair

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

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

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.