Tempe

Human Relations Commission
MLK Diversity Awards Committee
Meeting Minutes, September 9, 2008

Tempe City Hall, 2nd Floor Conference Room
31 E. Fifth Street, Tempe AZ
5:00pm

In attendance: Linda Ritland, Fentress "Trux" Truxon, Patricia Young, Colleen Byron, Ginny Belousek

1. Meeting was called to order at 5:10 p.m.

2. There were no members from the public present for comments.

3. Selection of Location:
   Ginny reported that the quotes from The Buttes and the Tempe Mission Palms were comparable. In addition, the rates for the requested rooms for the Tuskegee Airmen and the Buffalo Soldiers were very close. After discussion the committee decided to book The Buttes for the 2009 event.

4. Diversity Award Criteria/Nomination Form
   The committee's goal was to create a nomination form with measurable criteria. Ginny showed the committee the nomination form used by the City of Phoenix for their MLK Awards. In addition, she shared the scoring system used by the Tardeada Advisory Board when selecting the Tardeada scholarship winners. Using both examples, the committee created a new MLK Diversity Awards Nomination Form. Ginny will ask the Graphic Designer to create a draft version that will be approved at the next meeting.

5. Selection of Next Meeting:
   The committee will meet at 5:00 before the next regular HRC meeting.

6. Adjournment: The meeting was adjourned at 6:00 p.m.