Tempe

Human Relations Commission
MLK Diversity Awards Committee
Meeting Minutes, October 7, 2008

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

In attendance: Florence Boyle, Patricia Young, Colleen Byron, Ginny Belousek

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

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

3. Diversity Award Nomination Form:
   Ginny presented a draft version of the MLK Award Nomination Form. After discussion, recommendations were made to delete the eligibility requirement that states "beyond their regular job duties." In addition, the following criteria was added, "Past award winners will be eligible after 3 years for a new or different project." HRC members directed staff to move ahead with nomination form distribution after the recommended changes were made.

4. Event Program:
   Ginny shared Linda Ritland's e-mail with the committee. In the e-mail Linda suggested that Commissioner Truxon introduce the keynote speaker this year, in view of his personal ties to the speaker. The subcommittee agreed with this recommendation.

5. Selection of Next Meeting:
   The date of the next meeting is still to be determined.

6. Adjournment: The meeting was adjourned at 5:57 p.m.