



**BARNSTABLE COUNTY
HUMAN RIGHTS ADVISORY COMMISSION**

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Barnstable County Human Rights Advisory Commission

Monday, January 27th, 2020

5:00 – 6:30 PM (NOTE NEW LOCATION)

East Wing Conference Room, County Complex,
3195 Main Street (Rte 6A), Barnstable, MA 02630

AGENDA

Indicative timing

1. **Call to Order**, welcome, and introductions, including any remote participants.
See attached County policy on remote participation (#1) 5 minutes
2. **Election of Chair and Vice-chair** (or appointment of chair for the meeting)
5 minutes
3. **Public comment** (if any, from other than BCHRAC Members). 5 minutes
No decisions may be made.
4. **Approval of minutes** of meeting held on December 16th, 2019 5 minutes
Attached (#2)
5. **Barnstable County Code of Conduct** 5 minutes
Note and review, attached (#3)
6. **Appointment of Human Rights Coordinator**: update 5 minutes
6. **Follow-up to Human Rights Day Breakfast**, December 10: 10 minutes
Proposal:
 - a) Establishment of Working group to review possible venue, for report to March meeting
7. **Planning for Spring Human Rights Academy**: 10 minutes
Proposal:
 - b) Establishment of Committee and appointment of Chair, to lead organization of HRA in 2020, including seeking sponsorship or grants (for example, from the Lawrence Lynch Foundation, through the Cape Cod Foundation).

- 8. Development of links with 15 Towns of Barnstable County and Mashpee Wampanoag Tribal Council; and association with other agencies** 15 minutes
Briefing note by Member Milsted, attached (#4)
Proposal:
b) Appointment of Representative and Alternate to BC Health & Human Services Advisory Council
- 9. Planning for future meetings:** 5 minutes
Discussion paper by Member Milsted, attached (#5)
Proposal:
d) Determine dates and times of meetings from April - December
- 10. Brief updates - Chair and Vice-chair:** 5 minutes
Other BCHRAC activity since last meeting.
- 11. Brief updates - other Members:** 10 minutes
Other BCHRAC activity since last meeting
- 12. Brief update - Assembly of Delegates Rep (Dr. Brian O'Malley)** 5 minutes
- 13. Friends of Barnstable County Human Rights Commission.** 5 minutes
- 14. Public comment by Members** on matters not included in Agenda 5 minutes
(No decisions may be made.)
- 15. New Business** (Items not reasonably anticipated by the Chair) 5 minutes
- 16. Executive Session (as needed)** pursuant to MGL c.30A, sec. 21 (a)(1), (a) (7), and (a) (9).

Next scheduled meeting:

Monday, February 10th, 2020, 5:00 pm, East Wing Conference Room, County Complex

Reasonable accommodations for people with disabilities are available upon request. Please contact Justyna Marczak, Barnstable County ADA Coordinator at jmarczak@barnstablecounty.org or call 508-375-6646 at least 24 hours in advance of the meeting.