CITY OF FORT WAYNE METROPOLITAN HUMAN RELATIONS COMMISSION	METROPOLITAN HUMAN RELATIONS HUMAN RELATIONS COMMISSIONFebruary 4, 2019
Meeting called by:	STATUTORY MONTHLY MEETING
Type of meeting:	FIRST MONDAY OF EACH MONTH
Note taker:	SAMANTHA CHENERY, ADMINISTRATIVE ASSISTANT IV
Metro Commissioners:	Kody Tinnel, Chair; Lana Keesling, Vice Chair; Jesus Trevino; Dorian Maples, Larry Wardlaw, Michelle Chambers, and Aisha Arrington.
	Agenda
	Call to Order
	Roll Call of Commissioners
	Reading of Minutes
	Office Report
	Old Business
	New Business
	Concerns/Comments from the Public
	Adjournment
Call to Order and Roll Call at 4:30 p.m.	
Commissioners Tinnel, Keesling, Trevino, Wardlaw, and Chambers Present	
Other Persons Present:	Nikki Quintana, Executive Director Michael Middleton, Staff Attorney Samantha Chenery, Administrative Assistant IV

January 7th meeting minutes were read and approved.

OFFICE REPORT

EEOC

EMPLOYMENT CASE PROCESSING (10/1/18 – 9/30/19):

- Intakes (by 9/30/19): 110 (contract number) 39(current status)
- Case Closures: 78 plus 0 PC (contract 230)
 - o 69 No Probable Cause
 - o 5 Settlements
 - o 3 Withdrawals
 - o 1 Lack of Jurisdiction
 - 0 Right to Sue or Full Credit Transfer to the EEOC

HUD

HOUSING CASE PROCESSING (7/1/18 - 6/30/19):

21 Cases closed for contract

- o 3 HUD Settlements
- o 5 Lack of Jurisdiction/withdraw/admin
- o 13 No reasonable
- o 0 Reasonable cause
- o 0 Conciliated Reasonable cause (\$)
- **19 Pending (Open being investigated)**

ATTENDED EVENTS/OUTREACH:

January 3, 2019: Director Quintana attended Mayor's Commission meeting.

January 8, 2019: Investigator Sorg conducted fair housing training per a settlement agreement.

January 21, 2019: Investigators Sorg, Myers, Woods, Burks, Admin Hernandez and Director Quintana attended the MLK Celebrations at the Grand Wayne where we had a booth.

PERSONNEL ISSUES:

- Two new investigators: Juan Guayamo and Kyle King introduced themselves to the board
- Finished Commissioner training with Commissioner Arrington. She will now shadow on a determination hearing.

BUDGET/CALENDAR OF EVENTS:

• Admin Chenery took questions and comments on budget, calendar of events was reviewed

LEGAL UPDATE/MATTERS:

• One mediation conducted, one mediation failed.

NEW BUSINESS:

- **Outreach and Marketing Campaign 2019** Last year we spent about \$27,000, total cost this year is \$57,410. Motion to approve Chambers, 2nd-Keesling, Approved
 - The Campaign will include Radio, Facebook, and Digital Billboards.
- Office Updates Motion for \$163 for framed photos/posters for lobby made by Trevino, 2nd by Keesling, approved. Motion for \$2089.86 for lobby sign by Wardlaw, 2nd by Chambers,

approved.

- Conference room and office chairs Board agreed this was a good idea, however suggested we get non fabric chairs to make clean up easier. Admin Chenery will do more research and email the board with additional options for chairs and get final approval for chairs via email since initial approval was gained during meeting.
- o Lobby Sign Updated to match our marketing materials and new mission statement
- Other framed photographs/posters for lobby
- Disabilities Expo May 11, 2019 Motion to approve by Trevino, 2nd Keesling, approved
 Booth and Ad \$500
- Diamonds and Denim: Victim's Assistance Annual Event April 26, 2019
 - Motion to approve by Chambers, 2nd Trevino, approved
 - o 4 Tickets @ \$60 each \$240
- Annual Fair housing Event April 18, 2019
 - o Save the date
- Commissioner Tinnel will be unavailable for the March meeting
- Current case age: 203.19

OLD BUSINESS:

None

CONCERNS FROM THE PUBLIC:

None

MEETING ADJOURNED at 5:06 pm