



METROPOLITAN HUMAN RELATIONS COMMISSION

July 19, 2018
4:30 PM
METRO CONFERENCE ROOM
2310 PARNELL AVENUE
FORT WAYNE, IN 46805

Meeting called by: STATUTORY MONTHLY MEETING
Type of meeting: FIRST MONDAY OF EACH MONTH
Note taker: SAMANTHA CHENERY, ADMINISTRATIVE ASSISTANT IV

Metro Commissioners: Rick Trevino, Chair; Kody Tinnel, Vice Chair; Dorian Maples, Larry Wardlaw, Michelle Chambers, and Lana Keesling.

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 Trevino, Tinnel, Maples, Wardlaw, Keesling and Chambers Present

Other Persons Present: Nikki Quintana, Executive Director
Samantha Chenery, Administrative Assistant IV

OFFICE REPORT

Changes to marketing plan: Director Quintana discussed how Metro now has an MOU (memorandum of understanding) with the city and they will pay approximately \$2,185 of our FB ads, therefore freeing up some of our previously agreed upon funds for our outreach campaign. Director Quintana would like to utilize Beth Heironimus to work on our FB page and do the posts, set up ads, etc. and use these funds to pay for her services and the previously approved FB funds. A motion was made to approve this, all voted and motion passed.

2019 Budget: The 2019 proposed budget was presented by Admin Chenery. Each funding source was gone over in detail, the City property tax budget, the EEOC budget and the HUD budget and a comparison report was provided by Admin Chenery documenting the changes from the 2018 budget and the newly proposed 2019 budget. In addition, the anticipated revenue from EEOC and HUD were reviewed along with the narrative that gets submitted with the annual budget. A motion was made to approve the 2019 proposed budget with no changes; the budget was voted on and approved with no objections. Meeting adjourned at 4:55 pm to move into closed executive session.

5:12 pm public meeting re-convened following closed executive session. The board requested that an additional \$10,000 be worked into the budgets, split accordingly (65% City, 17.5% EEOC, 17.5% HUD) to allow for the potential for raises, etc. to be done at the boards discretion. A motion was made on this and seconded, voted on and approved.

CONCERNS FROM THE PUBLIC:

None

MEETING ADJOURNED at 5:22 pm