MHRC Full Board Meeting Minutes

May 5, 2015

Present: Frank Trew, Sharon Kay, Loraine Segovia Paz, Tasha French-Lemley, Avi Poster, Jeff Gibson, Peter Woolfolk, Phyllis Hildreth, Abdisshakur Mohamed, Dr Oscar Miller, Dr Janice Rodigres

Staff: Executive Director Melody Fowler-Green

Guests: Josh Lee, Metro Legal

1. Call to Order: Frank Trew, Board Chair. Frank introduced new Commissioners Dr. Oscar Miller, Dr. Janice Rodriguez and had everyone to introduce themselves.
2. Review of April minutes –Board reviewed, Motion to approve, Jeff Gibson, 2nd Phyllis Hildreth, Board approved.
	1. Treasurer’s Report: Commissioner French-Lemley reported on discussion of budget structure with suggested improvements, budget details to be provided in the ED’s report. Motion to approve, Peter Woolfolk, 2nd Sharon Kay, Board approved.
3. Inclusivity Report Update by Executive Director Melody Fowler-Green. Extensive discussion of report structure, details and new draft needed, online tracking system development, need for Community Fund $s and Executive Summary changes language including Commission comments. Motion to sign off on draft by Peter Woolfolk, 2nd Sharon Kay, Board approved.
4. Executive Directors Report: Executive Director Melody Fowler-Green report included the following:
	* 1. MHRC Metro Budget Hearing. Approved with a $20k increase
		2. New Staff hire process underway.
		3. Who’s My Neighbor August 26th Conference proposed with MHRC
		4. Metro Arts Commission meeting on Diversity proposed with MHRC partnership
		5. Compassion Campaign winding down.
5. Other:
	* 1. ACE Committee will meet bi-monthly, Tasha suggested a group meeting next month, all agreed.
6. Meeting Adjorned @ 5:56 pm