

AGENDA

- I. **Call to Order**
- II. **Are there any items to be added to the Agenda?**
Recommendation: That the Commission adopt the agenda as prepared **(or amended)**.
- III. **Proof of Publication for Advertised January 20, 2021 Meeting**
- IV. **Commission Minutes – December 16, 2020 Meeting**
Recommendation: That the Commission adopt the November 23, 2020 minutes of record.
- V. **Treasurer’s Report – (To be distributed under separate cover)**
 - Follow Up Budget Discussion
- VII. **For Discussion and Action:**
 - (1) **Fair Housing Month – April 2 21 (Request Proclamation from City and County at March Meetings**
 - (2) **HRC Monthly Board Meeting Calendar 2021**
 - (3) **HRC 2021 Holiday Calendar**
- VIII. **On-Boarding Update**
 - Fair Housing Specialist
 - EEOC Officer
- IX. **Interim Executive Director Agency Update**
- X. **Open Forum**
- XI. **Announcements**
- XII. **Adjourn - Next Meeting: TBD**