

Town of Boone
Human Resources Commission
Retreat Minutes
Wednesday, July 5, 2023
5:30 PM

Members Present: Emily Brewer, Tiffany Christian, Laura Buck, Steven Yow, Joan Brook, Dana Bango, Harley Atkins, Annaliese Thomae Elias, Meredith Sanchez-Sanchez

Council Liaisons Present: Todd Carter and Virginia Roseman

Call to Order:

Chair Emily Brewer called the meeting to order at 5:05 PM.

Approval of Previous Meeting Minutes:

Meeting minutes for June 7th HRC meeting were unanimously adopted by the present members.

Tentative Agenda Adoption:

Ms. Brewer asked for a motion to adopt the agenda as presented. Members voted unanimously to adopt the agenda for today's meeting.

Note: Meeting agendas are also available on the Town of Boone website under public notices.

Discussion of Charge:

Two new members were added: Ms. Thomae Elias and Mx. Sanchez-Sanchez. Now only the student representative member is open currently as Mx. Kukral has moved.

The next statewide HRC meeting is virtual and will be held Tuesday, July 25th from 9am-1pm. RSVP by July 20th at 4pm.

Mission and Vision statements were developed. Ms. Brewer will transcribe notes that Ms. Brook put to chart during discussion. Duties have been outlined in the Ordinance documents already. Mission and Vision statements will be submitted to Town of Boone attorney after it is finalized from the Commission for review. The HRC may amend the ordinance by forwarding any specific proposed wording changes to the Town of Boone for approval.

Ms. Brewer distributed calendars as a starting point for events and proclamations to be planned. August will be Black Business month, organized by Ms. Christian. September will be Hispanic Heritage Month, organized by Ms. Thomae Elias and Mx. Sanchez-Sanchez. Members are encouraged to bring additional ideas and calendar items to the next HRC meeting, keeping in mind their personal passions.

Survey sub-committee is currently setting a time to meet with Dr. Cameron Lippard at AppState.

Discussion of Next Steps:

Members are encouraged to bring additional ideas and calendar items to the next HRC meeting, keeping in mind their personal passions.

If anyone wants to be added to the survey subcommittee, contact Ms. Bango via email.

Members may reach out to community members to find help with planning events and call on other HRC members as well. The HRC has approximately \$500 per month to spend for the 2023-2024 operating year.

The next meeting will be a regular meeting scheduled for August 2nd at 5:30pm in the Town of Boone chambers.

Adjournment:

With no further discussion, Ms. Brewer initiated a motion to adjourn at 7:45pm, and members unanimously agreed.