SOUTHERN ARIZONA HUMAN RIGHTS COMMITTEE 400 W. Congress St., Tucson AZ 1st Floor, Room 100 Agenda February 27, 2018 10:30A.M. Conference call-in number 1-877-820-7831 Moderator Code: 6017439 Participant Code: 976852

Ken Karrels, Ph.D. Chairman

Amy Sherwood, Vice Chair

Joe Mucenski

Connie Stevenson

Barbara Carling

Dave Ruitenberg

Susan Moreno

Jason Winsky

Dorothy Yanez

Judy Kowalick-Leave of Absence

Eleanor Schorr, Advisor

| | | A. | REVIEW MINUTES- January 23, 2018 | |
|---|--|-------------------------------------|---------------------------------------|--|
| I | | В. | Focus Committee Reports | |
| | | | 1. Law Enforcement/Legislative: Jason | |
| | | | 2. Member Recruitment: Connie | |
| | | | 3. Outreach: Dave | |
| | | | 4. Deaths/Incidents: Amy | |
| | | | 5. Board and Care: Barb | |
| | | | 6. Special Populations: Susan M. | |
| | | С. | CENPATICO UPDATES-Melissa | |
| | | | 1. Lee Martinez | |
| | | D. | CRC Presentation | |
| | | Е. | MEMBERSHIP | |
| | | <i>F</i> . | ANNUAL REPORT | |
| | | G. | OPERATING GUIDLINES | |
| | | Н. | REPORT FROM THE PUBLIC | |
| | | NEXT MEETING: <u>March 27, 2018</u> | | |

PLEASE be thoughtful and notify Ken or Yisel know if you will not be attending! We need a quorum.