

**SOUTHERN ARIZONA
HUMAN RIGHTS COMMITTEE**

400 W. Congress St., Tucson AZ

1st Floor, Room 100

Agenda January 23, 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

Susan Moreno

Dave Ruitenberg

Jason Winsky

Dorothy Yanez

Judy Kowalick-Leave of Absence

Eleanor Schorr, Advisor

A. *REVIEW MINUTES- December 19, 2017*

B. *Focus Committee Reports **for annual report***

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.

C. *CENPATICO UPDATES-Melissa*

D. *Membership- vote in new member(s)*

E. *New Items*

F. *CODAC Representative*

F. *REPORT FROM THE PUBLIC*

NEXT MEETING: February 27, 2018

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