

**SOUTHERN ARIZONA  
HUMAN RIGHTS COMMITTEE**

400 W. Congress St., Tucson AZ

1<sup>st</sup> Floor, Room 100

Agenda December 19, 2017 10:30A.M.

**Conference call-in number 1-877-820-7831**

**Moderator Code: 6017439**

**Participant Code: 976852**

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*Ken Karrels, Ph.D. Chairman*

*Amy Sherwood, Vice Chair*

*Joe Mucenski*

*Connie Stevenson*

*Barbara Carling*

*Susan Moreno*

*Dave Ruitenberg*

*Jason Winsky*

*Judy Kowalick-Leave of Absence*

*Eleanor Schorr, Advisor*

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A. *REVIEW MINUTES- November 28, 2017*

B. *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.*

C. *CENPATICO UPDATES-Melissa*

D. *Annual Report: new targeted completion date and progress on items from November meeting*

E. *New Items*

F. *REPORT FROM THE PUBLIC*

G. *Codac*

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***NEXT MEETING: January 23 2018***

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

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KVK:

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