

**Community Relations Board Minutes  
May 14, 2014, 6 p.m. Municipal Building**

**Present:** Chair Susanne Wagner, Dianne Wainwright, vice chair, Karen Dunham, Dana Hackley, Albert Snyder, Annette Sanchez, Robert Taylor, Steve Silverman, commission liaison, Susan Morgans, staff liaison.

**Call to order:** Chair Susanne Wagner called the meeting to order at 6:04

**Consideration of April Minutes:** Minutes were approved unanimously.

**Citizen Comment:** There was no citizen comment.

**Welcome to new member:** Chair Susanne Wagner welcomed new board member Annette Sanchez, who represents the 1<sup>st</sup> ward.

**Election of Officers:** Dianne Wainwright nominated and Bob Taylor seconded the nomination of Susanne Wagner as chair and Albert Snyder as vice chair for the coming year. They were elected unanimously. Susanne agreed to serve, provided the meetings are not taped. If they are taped, she will step down.

**Chair's Report:** There was no chair's report.

**Commission Liaison Report:** Commissioner Silverman said there has been no further discussion about board and authority mission statements.

**Staff Liaison Report:** There was no staff liaison report.

**Topic of the Month: Forum** The fall forum will be on Wednesday, November 12, at 7 p.m. in the Commission Chamber. It's working title is: "Facing Life's Challenges: A Quality of Life Forum." The panel discussion, featuring representatives of the seven social service agencies the board heard from last year, will take place from 7 to 8:15, including questions passed forward by the audience. A reception and chat will follow until 9 p.m. Board hopes the "takeaway" from the evening will be: "Whatever I need, there is free or low-cost help available."

Susanne Wagner will make initial contact with the agencies to secure participants.

Board will ask the agencies to help publicize the forum, using their own media. State Rep. Dan Miller's office also has volunteered to help. Public Information Office can do most of it.

Committees are as follow:

- Publicity:** Bob Taylor will work with Susan Morgans
- Moderator Selection:** Dana Hackley and Dianne Wainwright
- Panelist Coordination:** Albert Snyder and Susanne Wagner will coordinate panelists
- Questions for Panelists:** Karen Durhan and Annette Sanchez

Susan Morgans will reserve room. Committees should report progress at each subsequent meeting and keep Susanne Wagner and Susan Morgans in the loop.

**Other Business:** Because of the impending forum, the board will keep the regular schedule for the summer, unless it is impossible to get a quorum.

**Adjournment:** The next meeting is Wednesday, June 11, at 6 p.m. Meeting adjourned at 6:50 p.m.

