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| **MEETING AGENDA** | | | |
| **Division** | Performance & Operations | | |
| **Meeting Topic** | Human Rights Board | | |
| **Facilitator** | Diamond Denney | | |
| **Date** | Tuesday, October 28th,2025 | Time | 2:00PM-3:00PM |
| **Location** | [Microsoft Teams](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODQwMWQ3NjUtYzI4MC00ZmU0LTljMmUtZDk1YmQyMGM2MTk0%40thread.v2/0?context=%7b%22Tid%22%3a%228d2c7b4d-085a-4617-8536-38a76d19b0da%22%2c%22Oid%22%3a%224268de43-ee3f-4413-bc0e-68e30b03109d%22%7d) – virtual | | |

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| **MEETING OBJECTIVES** | |
| Welcome Board members  Recap last Board meeting  Identify Board Roles  Brainstorm Board interests | |
| **MEETING PARTICIPANTS** | |
| HHS Staff  Marisa Roseberry  Diamond Denney | Board Members  Senator Dennis Guth  Senator Sarah Trone Garriott  Representative Jeff Shipley  Representative Aime Wichtendahl  Director Larry Johnson  Peggy La  Anthony Chavez  Beth Coonan  Whitney McIntosh |
| **TIME** | **AGENDA TOPIC** |
| 2:00-2:10 | * Welcome * Introductions |
| 2:10-2:15 | * Recap of last meeting * Review meeting minutes |
| 2:15-2:30 | * Identify Board roles |
| 2:30-2:55 | * Review Human Rights Board code * Review HHS plans inventory |
| 2:55-3:00 | * Reflections from today’s meeting * Establish the next meeting date & time * Next Steps |

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| **NEW ACTION ITEMS** | | | | |
| ITEM # | DESCRIPTION | OWNER | DUE DATE | STATUS |
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