

ANCHORAGE EQUAL RIGHTS COMMISSION

SPECIAL MEETING THURSDAY, MAY 22, 4:30 P.M. to 5:30 P.M. EQUAL RIGHTS COMMISSION CONF. ROOM (1^{ST} FLOOR OF CITY HALL) AND VIA MICROSOFT TEAMS 632 W. 6^{TH} AVE. STE 110

AGENDA

- 1. Call to Order
- 2. Roll Call

Elan Aqua Kevin Klump Ryan Roley May Ramirez-Xiong Michael Maberry Doreen Brown Antavia Hamilton

- 3. Approval of Agenda
- 4. Unfinished Business
 - a. CONFIDENTIAL: Internal Audit Draft Response (requires motion to enter executive session to consider and debate draft response).
- 5. New Business
 - a. <u>CONFIDENTIAL</u>: <u>Update from Hiring Manager and Hiring Committee on status of hiring panel for executive director position (requires motion to enter executive session to discuss confidential candidate information).</u>
- 6. Set Date for Next Regular Meeting
- 7. Adjournment