1. **Call to order.**
The meeting was called to order at 6:45 p.m.

Members present: Matt Weiss, McKenzie Edmonds, Gladys Mitchell-Walthour, Julia Appel, and Mira Lee Prabhu

Members not present: Sharveta Parker, Deba Briscoe, Jesse Dercks, Sarah Spencer

Others present: Trustee Davida Amenta, Blanche Kushner

2. **Consider Approval of January 9, 2020 minutes**
Ms. Appel moved to approve the January 9, 2020 minutes. Motion seconded by Ms. Prabhu. Motion approved by a 5-0 vote.

3. **Consider CDA / Village Board Strategic Plan Survey Response**
   The Commission discussed several of the survey questions in the CDA / Village Board Strategic Plan survey. The Commission decided to skip some of the questions due to them not being relevant to the Human Relations Commission mission. The Commission spent a large amount of time discussing how housing availability and options impact certain populations in Shorewood. Mr. Burkart will submit the responses later in the week. Ms. Prabhu moved to approve the survey response as written. Ms. Appel seconded the motion. Motion approved by a 5-0 vote.

4. **Adjournment**
Ms. Edmonds moved to adjourn the meeting. Motion seconded by Ms. Prabhu. Motion approved by 5-0 vote. Meeting adjourned at 7:58 p.m.

Respectfully submitted by,

Tyler Burkart,
Assistant Village Manager